

Posted: August 13, 2024



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave. - Worth, IL - Room 106

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
AUGUST 15, 2024
6:00 p.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. VISITOR AND CITIZEN COMMENTS

IV. ADMINISTRATION, FINANCE & LIABILITY

- A. Review of Minutes and Financial Reports
- B. Job Description - Park Community Supervisor

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2024-25
- C. Homerding Park Improvements - Bid Evaluation and Recommendations
 - 1. Bid for Contractor
 - 2. Bid for Paving
 - 3. Bid for Fencing
- D. Terrace Centre - Roof Survey Report - Project Schedule
- E. Resolution No. 2024-05 - SWSRA Lease Amendment/Extension - Goy Building
- F. Parks Department Update

VI. RECREATION

- A. Field Rental and Shelter Rental Rates - Altman Park
- B. Recreation Department Update

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT