

Posted: July 19, 2022



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
JULY 21, 2022  
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. Personnel Practices Manual
- V. FACILITY, PARKS & PLANNING***
  - A. Master Plan Update Discussion
    - 1. Future Referendum
      - a. Peaks Park Improvements
      - b. Terrace Centre Improvements
    - 2. OSLAD Grant
      - a. Award
      - b. Timeline
      - c. Application for next round
    - 3. Meeting with Village Trustees
  - B. Capital Projects Update - FY 2022-23
  - C. Parks Department Update
- VI. RECREATION***
  - A. Recreation Department Update
  - B. Purchase - 15-Passenger Van
  - C. Recreation Program Statistics Report
- VII. UNFINISHED BUSINESS***
- VIII. NEW BUSINESS***
- IX. ADJOURNMENT***