

Posted: January 14, 2025



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
JANUARY 16, 2025  
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. Park District Mission Statement
- C. Park District Vision and Core Values

***V. FACILITY, PARKS & PLANNING***

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2024-25
- C. Review/Consideration of Bids - Homerding Park Improvements - OSLAD Grant Project
  - 1. Bid Package 1A - Site Work Construction
  - 2. Bid Package 1B - Asphalt Paving
- D. Fencing Proposal - Homerding Park Improvements - OSLAD Grant Project
- E. Parks Department Update
  - 1. Terrace Centre Roof Final Inspection Report

***VI. RECREATION***

- A. Recreation Department Update
  - 1. Fall 2024 Survey Results

***II. UNFINISHED BUSINESS***

***III. NEW BUSINESS***

***IV. ADJOURNMENT***