

Posted: July 16, 2024



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

**July 18, 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. Purchasing Policies and Procedures Policy
- C. Ordinance No. 2024-02 - Surplus Property

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2024-25
- C. Homerding Park Improvements - Bid Evaluation and Recommendations
- D. Contract for Towing - Gale Moore Park
- E. Contract for Towing - Homerding Park
- F. Contract for Towing - Peaks Park
- G. Contract for Towing - Terrace Centre
- H. Resolution No. 2024-02 - Lease Agreement with the MWRD for Homerding Park
- I. Resolution No. 2024-03 - Lease Agreement with the MWRD for Altman Park
- J. SWSRA Lease Amendment/Extension - Goy Building
- K. Parks Department Update

VI. RECREATION

- A. Recreation Department Update
 - 1. Recreation Program Statistics Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT