

Posted: May 14, 2024



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
MAY 16, 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. Operations Budget - Final - FY 2024-25
- C. Ordinance No. 2024-01 - Budget and Appropriation Ordinance

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2024-25
- C. Parks Department Update

VI. RECREATION

- A. Recreation Department Update

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Elections
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Alternate Treasurer
- B. Appointments
 - 1. Director of Parks and Recreation
 - 2. Park District Law Firm
 - 3. Ethics Officer

4. Freedom of Information Act (FOIA) Officer
5. Open Meetings Act (OMA) Officers
6. Secretary to the Board

C. Committees

1. Administration, Finance & Liability
2. Facility, Parks & Planning
3. Recreation

IX. ADJOURNMENT