

Posted: May 17, 2021



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave. - Worth, IL

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
MAY 19, 2021  
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 2021-22
- C. Ordinance No. 2021-02 - Budget and Appropriation Ordinance
- D. New Board Member Orientation Manual

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

- A. Professional Services Proposal - Master Plan Update
- B. Professional Services Proposal - OSLAD Grant Preparation
- C. Service Agreement - Stanley Access Technologies
- D. 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***