



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
OCTOBER 17, 2018**

6:00 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADMINISTRATION, FINANCE & LIABILITY

- A. Financial Reports
- B. Annual Report - FY 2017-18
- C. Annual Treasurer's Report/Statement of Receipts and Disbursements -
Fiscal Year 2017-18
- D. Timeline for Operations Budget - Fiscal Year 2019-20

IV. FACILITY, PARKS & PLANNING

- A. Museum Transition Update
- B. Capital Projects Update

V. RECREATION

- A. Recreation Program Reports/Statistics

VI. UNFINISHED BUSINESS

- A. Future Planning Meeting

VII. NEW BUSINESS

- A. Reschedule of November Park Board of Commissioners Meeting

VIII. ADJOURNMENT

Posted: October 15, 2018