

**Posted: October 14, 2019**



Charles M. Christensen Terrace Centre - Room 102 - 11500 S. Beloit Ave. - Worth, IL

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
OCTOBER 16, 2019  
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. Timeline for Operations Budget - Fiscal Year 2020-21
- C. Parks Foundation Informational Session Review
- D. Proposal - Consultation/Assistance - National Association of Park Foundations

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

- A. Capital Projects Update - FY 2019-20

***VI. RECREATION***

***VII. UNFINISHED BUSINESS***

- A. Intergovernmental Agreement

***VIII. NEW BUSINESS***

***IX. ADJOURNMENT***