



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

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

**APRIL 17, 2019**

**6:00 p.m.**

***AGENDA***

***I. CALL TO ORDER***

***II. ROLL CALL***

***III. ADMINISTRATION, FINANCE & LIABILITY***

- A. Financial Reports
- B. Operations Budget - Tentative - FY 2019-20
- C. Ordinance No. 2019-01 - Tentative Budget and Appropriation Ordinance
- D. IT Upgrade - Proven IT Proposal

***IV. FACILITY, PARKS & PLANNING***

- A. Smile Park - Boundary

***V. RECREATION***

***VI. UNFINISHED BUSINESS***

***VII. NEW BUSINESS***

***VIII. ADJOURNMENT***

Posted: April 15, 2019