



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 21, 2018
6:00 p.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADMINISTRATION, FINANCE & LIABILITY

- A. Financial Reports
- B. Waiver of Conflict of Interest - Intergovernmental Agreement
- C. Amendment to Intergovernmental Agreement - Village of Worth - Exchange of Services
- D. Policies - Risk Management Manual
 - 1. 3 Points of Contact Policy
 - 2. 30-Second Site Safety Walk-Through Policy
 - 3. Eye Protection Policy
 - 4. Hotwork/Cutting/Welding Policy
 - 5. Playground Safety Policy
 - 6. Safe Winter Walking Policy
 - 7. Security Cameras Policy
 - 8. Stretching Policy
 - 9. Sun Safety Policy
- E. Part-Time Employee Rates - FY 2018-19

IV. FACILITY, PARKS & PLANNING

- A. Capital Projects - FY 2018-19

V. RECREATION, MUSEUM & MARKETING

- A. Museum Transition Update

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT