



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
JUNE 20, 2018
6:00 p.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADMINISTRATION, FINANCE & LIABILITY

- A. Financial Reports
- B. Executive Session Policy
- C. Board of Park Commissioners By-Laws
- D. Ordinance No. 2018-03 - Prevailing Wage Ordinance
- E. Worth Park District Organizational Chart

IV. FACILITY, PARKS & PLANNING

- A. Fixed Asset Report
- B. Museum Transition Update
- C. Capital Projects Update
- D. Proven IT Proposal - Security Cameras - Park/Facility Areas

V. RECREATION

- A. Recreation Advisory Committee

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT