



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
DECEMBER 19, 2018**

**6:00 p.m.**

***AGENDA***

***I. CALL TO ORDER***

***II. ROLL CALL***

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

- A. Financial Reports
- B. Wellness Policy
- C. FY 2019-20 Board of Park Commissioners Meeting Schedule
- D. Resolution No. 2018-03 - Recognition of John Curran, IAPD/IPRA Distinguished Park and Recreation Accreditation Mentor

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

- A. Lease Agreement - SWSRA - Goy Building
- B. Resolution No. 2018-04 - Recognition of Lori Chesna, Executive Director, SWSRA, 20 Years of Service
- C. Altman Park

***V. RECREATION***

***VI. UNFINISHED BUSINESS***

***VII. NEW BUSINESS***

- A. Resolution No. 2018-05 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

***VIII. ADJOURNMENT***

Posted: December 17, 2018