

Posted: May 13, 2019



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
MAY 15, 2019
6:00 p.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADMINISTRATION, FINANCE & LIABILITY

- A. Financial Reports
- B. Operations Budget - FY 2019-20
- C. Ordinance No. 2019-01 - Budget and Appropriation Ordinance
- D. Intergovernmental Agreement - Exchange of Services

IV. FACILITY, PARKS & PLANNING

- A. Peaks Park Playground - Installation
- B. License Agreement - Smile Park

V. RECREATION

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Elections
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Alternate Treasurer
- B. Appointments
 - 1. Director of Parks and Recreation
 - 2. Park District Law Firm
 - 3. Ethics Officer
 - 4. Freedom Of Information Act (FOIA) Officer
 - 5. Open Meetings Act (OMA) Officers
 - 6. Secretary to the Board
- C. Committees
 - 1. Administration, Finance & Liability
 - 2. Facility, Parks & Planning
 - 3. Recreation

VIII. ADJOURNMENT