

Posted: November 18, 2019



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 20, 2019
6:00 p.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. VISITOR AND CITIZEN COMMENTS

IV. ADMINISTRATION, FINANCE & LIABILITY

- A. Review of Minutes and Financial Reports
- B. Ordinance No. 2019-02 - Tax Levy Ordinance
- C. Resolution No. 2019-01 - Abolishing Funds
- D. No Smoking in Parks Policy
- E. Update - Parks Foundation
- F. Credentials Certificate - IAPD Annual Meeting

V. FACILITY, PARKS & PLANNING

- A. Capital Projects Update - FY 2019-20
- B. ADA Updates - Goy Building

VI. RECREATION

- A. "Nightmare at the Terrace" Haunted House Review

VII. UNFINISHED BUSINESS

- A. Intergovernmental Agreement

VIII. NEW BUSINESS

IX. ADJOURNMENT