



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING**

**MARCH 21, 2018**

**6:00 p.m.**

***AGENDA***

***I. CALL TO ORDER***

***II. ROLL CALL***

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

- A. Financial Reports
- B. Operation Budget - First Draft - FY 2018-19

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

- A. Capital Projects - FY 2017-18
- B. Replacement of Doors Proposals - Terrace Centre
- C. Security Cameras Upgrade/Additions - Andromeda Technology Solutions
- D. 2018 Lawn Maintenance Agreement - Veterans Memorial Park

***V. RECREATION, MUSEUM & MARKETING***

- A. Museum Transition Update
- B. Terrace Centre Rental Rates - FY 2018-19
- C. Field Reservation Rates - FY 2018-19
- D. Shelter Reservation Rates - FY 2018-19

***VI. UNFINISHED BUSINESS***

***VII. NEW BUSINESS***

***VIII. ADJOURNMENT***

Posted: March 19, 2018