

Posted: January 13, 2020



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
JANUARY 15, 2020  
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. Personnel Practices Manual
- C. Resolution No. 2020-01 - Anti-Harassment Policy for Elected Officials
- D. FY 2020-21 Board of Park Commissioners Meeting Schedule

***V. FACILITY, PARKS & PLANNING***

- A. Capital Projects Update - FY 2019-20
- B. Asphalt - Terrace Centre Parking Lot

***VI. RECREATION***

***VII. UNFINISHED BUSINESS***

- A. Intergovernmental Agreement - Village of Worth Exchange of Services

***VIII. NEW BUSINESS***

***IX. ADJOURNMENT***