

Posted: February 17, 2020



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 19, 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. Annual Audit - FY 2018-19
- C. Agency and Department Goals - FY 2020-21
- D. Full-Time Employee Salary and Pay Rates - FY 2020-21
- E. Part-Time Employee Pay Rates - FY 2020-21

V. FACILITY, PARKS & PLANNING

- A. Capital Projects Update - FY 2019-20
- B. Capital Projects - FY 2020-21 and Beyond
- C. General Obligation Limited Tax Park Bonds, Series 2020
- D. Proposal - Hot Water Installation - Terrace Centre

VI. RECREATION

- A. Recreation Program Statistics Report - FY 2019-20
- B. Summer 2020 Program Offerings

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT