1. Call to Order
2. Roll Call
3. Discussion and possible action (recommendation to the Village Board, if ready) regarding the following items:
   a. Discussion related to closeout of 2018 Park Improvements Project
   b. Review of proposals from firms who would perform a space and facility needs analysis for all of the Village’s facilities;
   c. Review of proposals from firms who would put together proposals, handle the bidding, project administration and final closeout of basement restoration project;
   d. Review of proposal from Vans Enterprises to perform improvements to Campanella Field including drain tile installation;
   e. Review of proposal from Integrated Lakes concerning performing analysis of pond behind of Village Hall building;
   f. Review of information related to potential project to install native vegetation around pond behind of Village Hall building;
   g. Review of proposals to replace roof and gutters of Village’s west garage building;
   h. Review of potential changes to Village park code;
   i. Discussion related to park shelter and court use policies;
   j. Discussion related to placing parking restrictions upon the Red Oak Terrace roadway similar to other parking prohibitions around the Village;
   k. Discussion related to possible 2020 Wadsworth Park projects including the resurfacing of both parking lots, rain garden installation, etc.;
   l. Discussion related to the maintenance of weeds and grasses within the Village’s park properties.
4. Old Business
5. New Business
6. Adjournment