

AGENDA

Special Board Meeting for Comprehensive Master Planning: Board Visioning Workshop

Date: October 22, 2019 at 7:00 p.m.

Location: Civic Center - Bartholomew Room, 327 W. Wilson Street

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
- 4. NEW BUSINESS ***
 - A. Comprehensive Master Planning for Facilities and Parks: Hitchcock Design Group
 - B. Comprehensive Master Planning for Marketing and Technology: Lighthouse Marketing Services, Inc.
- 5. MATTERS FROM COMMISSIONERS ***
- 6. ANY OTHER BUSINESS TO COME BEFORE THE BOARD ***
- 7. ADJOURNMENT**

*** Notes Board Discussion/Action Item**

