

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Ray Peterson  
**SUBJECT:** January 19, 2015 Board Meeting-

**\*\* SPECIAL NOTE**

**Meeting to be held at the Macomb Park District Office 1406 North Randolph St. Macomb IL**

**AGENDA:**

**6:10 PM**

1. Meeting Open
2. Approval of Agenda
3. Consideration of and action on the minutes, bills and transfers, monthly financial statements
4. Open public presentation to Commissioners
5. President's report
6. Director's report
7. Committee reports
8. Consideration and action on the 2016 Operating Budget
9. Report on Youth Activity and Facility Survey - Jillian Ross
10. Consideration and action on the final revisions to the Veterans Park Development Contract
11. Closed session 5 ILCS, Par. 120/1, 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
12. Open Commissioner presentation and discussion of future agenda items

**6:55 PM – Proposed Adjournment**