

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: January 20, 2015 Board Meeting- **Meeting to be held in the Macomb Park District Office 1406 North Randolph St., Macomb Illinois**

AGENDA:

6:15 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. Presentation and possible action on 2015 operating budget
9. Presentation regarding the possible status of new website - Lenz
10. Discussion and possible action regarding IDOT construction easement - Lakeview
11. Presentation and possible action regarding sign for Glenwood Rocket
12. Discussion and possible action regarding the possible 2015 development project/s
13. Closed Session – 5ILCS 120/2(c)(5) – possible purchase of property
14. Consideration and possible action regarding purchase of real estate.
15. Open Commissioner presentation and discussion of future agenda items

6:50 PM – Proposed Adjournment