

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Ray Peterson  
**SUBJECT:** October 18, 2016 Board Meeting- **Meeting to be held in the Macomb City Council Chambers, 232 East Jackson St., Macomb, IL**

**AGENDA:**

**6:00 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. An Ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2016, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
9. Veterans Park Phase 2 status report
10. Closed Session 5 ILCS 120/2 sec. 2(c) (1) - the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
11. Open Commissioner presentation and discussion of future agenda items

**7:00 PM – Proposed Adjournment**