

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Ray Peterson  
**SUBJECT:** December 15, 2015 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. Consideration and action on the 2016 Property Tax Levy Ordinance #316
9. Report on Citizens Action Project consultant meeting - Hemingway
10. Distribution and report regarding the second draft of the proposed personnel policies - Lenz
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

**7:00 PM – Proposed Adjournment**