

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

**** SPECIAL NOTE**

Meeting to be held at the Macomb Park District Office 1406 North Randolph 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 Operating Budget
9. Presentation of the draft 2016 Budget & Appropriation Ordinance # 317
10. Report on Youth Activity and Facility Survey - Jillian Ross
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

6:45 PM – Proposed Adjournment