

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: February 17, 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 of the draft 2015 Budget & Appropriation Ordinance # 312
10. Presentation and possible action on Surplus Personal Property Resolution 15-1
11. Presentation and possible action on Investment Resolution 15-2
12. Consideration and action regarding the retention of firms of First Midstate Inc. as underwriter and Law Firm of Chapman and Cutler as counsel for upcoming debt certificates.
13. Closed Session – 5ILCS 120/2(c)(5) – possible purchase of property
14. Consideration and possible action regarding acceptance or modification to purchase proposal of real estate.
15. Open Commissioner presentation and discussion of future agenda items

6:50 PM – Proposed Adjournment

