TO: Macomb Park District Board of Commissioners

FROM: Ray Peterson

SUBJECT: March 22, 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. Review of Closed Session minutes
- 5. Open public presentation to Commissioners
- 6. President's report
- 7. Director's report
- 8. Committee reports
- 9. Public Hearing regarding the Budget & Appropriation Ordinance #317
- 10. Consideration and possible action regarding the Budget & Appropriation Ordinance #317
- 11. Consideration and possible action on Adult Softball-Greg Wrenn
- 12. Discussion and possible action on Personal Policy
- 13. Presentation of interactive feature of website-Johnathon Wrenn
- 14. Open Commissioner presentation and discussion of future agenda items

7:15 PM – Proposed Adjournment