TO: Macomb Park District Board of Commissioners

FROM: Ray Peterson

SUBJECT: April 19, 2016 Board Meeting- **Meeting to be held in the Macomb City Council**

Chambers, 232 East Jackson St., Macomb, IL

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
- 9. Report regarding the "Human Foosball" event Lenz
- 10. Consideration and possible action regarding Resolution 16-1, conduct regulation -
- 11. Open Commissioner presentation and discussion of future agenda items

6:35 PM – Proposed Adjournment