

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: May 19, 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. Oath of Office for Commissioners elected in 2015
6. President's report
7. Director's report
8. Committee reports
9. Election of Officers
10. Review of development bid and contract award process - Eric Moe
11. Consideration and possible action to authorize proceeding with the creation of specifications, advertisement and collection of bids for the potential 2nd phase development of Veterans Park
12. Presentation and possible action regarding ice skating program
13. Consideration and possible action regarding the 2014 Audit Report - Gregg Butler
14. Open Commissioner presentation and discussion of future agenda items

6:55 PM – Proposed Adjournment