TO: Macomb Park District Board of Commissioners

FROM: Ray Peterson

SUBJECT: July 21, 2015 Board Meeting- Meeting to be held in the Macomb City Council

Chambers, 232 East Jackson St., Macomb, IL

AGENDA:

6:10 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. Discussion of recruitment process to fill board vacancy
- 9. Discussion of Board of Commissioner retreat
- 10. Closed Session 5ILCS 120/2(c)(5) possible purchase of property
- 11. Consideration and possible action regarding purchase of real estate.
- 12. Open Commissioner presentation and discussion of future agenda items

6:30 PM - Proposed Adjournment