

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: August 18, 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. President's report
6. Director's report
7. Committee reports
8. Discussion and possible action regarding appointment of Macomb Park District Commissioner
9. Report on upcoming events
10. Report on current status of the Veterans Park Phase 2 development
11. Discussion and possible action regarding board retreat
12. Closed Session – 5ILCS 120/2(c)(5) – possible purchase of property
13. Consideration and possible action regarding purchase of real estate.
14. Open Commissioner presentation and discussion of future agenda items

6:30 PM – Proposed Adjournment