

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: September 15, 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. Commissioner Oath of Office
6. President's report
7. Director's report
8. Committee reports
9. Report on late Summer/Fall special events - Lenz
10. Report on current status of the Veterans Park Phase 2 development
11. Report on current status of the CAP (Y group) committee meeting
12. Consideration and possible action on Resolution 15-4 IMRF Long Term Care Program
13. Consideration and possible action regarding board retreat
14. Open Commissioner presentation and discussion of future agenda items

6:45 PM – Proposed Adjournment

**Hemingway - contact Horrell? - foot operation unknown but 17th am, 22nd pm, 23rd ,25th - meting
Petigrew? -**