

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: September 19, 2017 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. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Limited Park Bond.
9. Installation of Outdoor Exercise Area at Veterans Park.
10. Open Commissioner presentation and discussion of future agenda items.

6:45 PM – Proposed Adjournment