

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: March 26, 2015 Board Meeting- **Special 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. Public Hearing regarding Budget and Appropriation Ordinance # 312
9. Consideration and possible action regarding the Budget & Appropriation Ordinance #312
10. Consideration and possible action on Surplus Property Resolution #15-2
11. Report regarding special event development and facilities - Rachel Lenz
12. Consideration and action on an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of park improvements, and for the issuance of \$1,450,000 General Obligation Debt Certificates (Limited Tax), Series 2015, of the District, and authorizing the sale of said Certificates to the purchaser thereof.
13. Closed Session – 5ILCS 120/2(c)(5) – possible purchase of property
14. Consideration and possible action regarding purchase of real estate.
15. Open Commissioner presentation and discussion of future agenda items

6:50 PM – Proposed Adjournment

Trees Bloom Laverdiere Howe

Foundation

Electrical @ vets

4.14%

Valencia

Lenz

Sowers

Pool - sidewalk

Concessions!