

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: February 20, 2018 Board Meeting-

**** SPECIAL NOTE**

Meeting to be held at the Macomb Park District Office 1406 North Randolph 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. Resolution 18-1 honoring Jeff Huston.
6. President's report
7. Director's report
8. Presentation of draft Budget and Appropriations Ordinance #325
9. Presentation of Executive Director's goals with possible action
10. The purchase or lease of real property for the use of the public body - 5ILCS 120/2(5)
11. Discussion of purchase or lease of real property with action possible.
12. Preliminary report on Visioning Statement.
13. Open Commissioner presentation and discussion of future agenda items

7:00 PM – Proposed Adjournment