

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: December 15, 2020 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. Consideration and action on the 2020 Property Tax Levy Ordinance #338
8. Consideration and possible action on Resolution 20 – 2: Amendment of Resolution 18-5 Naming Policy
9. Consideration and possible action on Resolution 20 – 3: Gift Acceptance & Recognition Policy
10. Consideration and possible action on the Authorization of Director to execute gift agreement, closed session possible - 5 ILCS 120/2(6)
11. Consideration and possible action on Resolution 20 – 4: Recognition of Donors
12. Open Commissioner presentation and discussion of future agenda items

7:00 PM – Proposed Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Macomb Park District main office, by mail at 1406 N Randolph St., Macomb, IL 61455, by phone at (309)833-4562, Monday through Friday 8:00am until 4:00pm, or by email to parks@macomb.com more than 48 hours prior to the meeting.