

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: February 19, 2019 Board Meeting-

**** SPECIAL NOTE**

Meeting to be held at the Macomb Park District Office 1406 North Randolph St. Macomb IL

AGENDA:

6:05 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. Discussion and Action on Ordinance #331 Seating of Commissioners and Election of Board Officers
8. Presentation of draft Budget and Appropriations Ordinance #332
9. Presentation of Executive Director's goals with possible action
10. Discussion and possible action on purchase of overhead netting at Veterans Park softball complex.
10. Report from attendees of IAPD/IPRA State Conference
11. 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.