TO: Macomb Park District Board of Commissioners

FROM: Rachel Lenz

SUBJECT: May 16, 2023 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. Oath of Office for Commissioners elected in 2023
- 6. President's report
- 7. Director's report
- 8. Consideration and possible action on moving server system to Azure Cloud.
- 9. Consideration and possible action on Resolution 23-2: Forming a Committee on Local Government Efficiency
- 10. Discussion and possible action on Board Retreat
- 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.