

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** June 21, 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. Election of Officers
6. President's report
7. Director's report
8. Consideration and possible action on entering into an agreement with Progressive Business Solutions – presentation by Shawn Ajazi
9. McDonough County Special Recreation Association Summer Update – Julie Eggleston
10. Consideration and possible action to authorize Executive Director to proceed with IMEG in the creation of specifications, advertisement and collection of bids for the board walk and fishing pier structure in Patton Park
11. Presentation and possible action on Commissioner Handbook
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.*