**TO:** Macomb Park District Board of Commissioners

**FROM:** Rachel Lenz

**SUBJECT:** July 18, 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. Presentation and review of the 2022 annual audit Sikich with discussion and action possible.
- **6.** President's report
- 7. Director's report
- **8.** Discussion and possible action of Resolution 23-2: Personal Property
- **9.** 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.