

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: December 17, 2024 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 2024 Property Tax Levy Ordinance #350
8. Consideration and possible action on Patton Park Outdoor Basketball Court Bids
9. Consideration and possible action on Trash & Recycling Services Bids
10. Distribution and discussion on New Employee Handbook
11. Discussion of Executive Director's Annual Review, closed session possible, action possible – 5 ILCS 120/2(c)(2)
12. Open Commissioner presentation and discussion of future agenda items

6:30 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.