

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** November 19, 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. An Ordinance providing for the issue of not to exceed \$745,000 General Obligation Limited Park Bonds of the Macomb Park District, McDonough County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, for the payment of certain outstanding obligations of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. – Kevin Willis with Bernardi
6. President's report
7. Director's report
8. Consideration and action on authorizing the Executive Director to advertise and collect bids for Patton Park Outdoor Basketball Courts
9. Consideration and action on authorizing the Executive Director to advertise and collect proposals for Trash and Recycling services
10. Discussion and possible action on naming an official delegate for IAPD Business Meeting
11. Distribution and discussion of Executive Director's Annual Review packet
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.*