

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: February 19, 2025 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. Report from attendees of IAPD/IPRA State Conference
6. President's report
7. Director's report
8. Presentation of draft Budget and Appropriations Ordinance #351
9. Presentation and possible action on Behavior Conduct Policy
10. Presentation and possible action on Resolution 25-1: Personal Property
11. Presentation of Executive Director's goals
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.