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

**FROM:** Rachel Lenz

**SUBJECT:** October 17, 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 regularly scheduled September meeting minutes, bills and transfers, monthly financial statements
- 4. Open public presentation to Commissioners
- 5. Presentation of the Marjorie Conner Spirit Award
- 6. Public hearing concerning the intent of the Board of Park Commissioners of the Macomb Park District, McDonough County, Illinois, to sell \$725,000 General Obligation Park Bonds
- 7. President's report
- 8. Director's report
- 9. Distribution and discussion of Executive Director's Annual Review packet
- 10. Discussion and possible action on meeting dates for 2024.
- 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.