

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: February 15, 2022 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 of Skate Park Lighting proposal, action possible – Jack Harroun
6. President's report
7. Director's report
8. Presentation of draft Budget and Appropriations Ordinance #343
9. Presentation of Executive Director's goals with possible action
10. Report from attendees of IAPD/IPRA State Conference
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.