

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: October 18, 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 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. Conduct a Public Hearing for the issuance of General Obligation Limited Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding obligations of the District and for the payment of the expenses incident thereto.
7. President's report
8. Director's report
9. Discussion and possible action on Resolution 22-3: Mission, Vision, and Values
10. Distribution and discussion of Executive Director's Annual Review packet
11. Discussion and possible action on naming an official delegate for the IAPD Business Meeting.
12. 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.