

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: November 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 regularly scheduled October meeting minutes, bills and transfers, monthly financial statements
4. Open public presentation to Commissioners
5. An Ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2022, of the District for the payment of land 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 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.
6. President's report
7. Director's report
8. Discussion and possible action on meeting dates for 2023.
9. Discussion and possible action on Amendment to Ordinance 342: Regulating Financial Controls
10. Discussion and possible action Executive Director's Annual Review; closed session possible
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.