

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: August 17, 2021 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 and review of the 2020 annual audit - Sikich with discussion and action possible.
6. President's report
7. Director's report
8. Consideration and Action on Patton Park Restroom Bids
9. Consideration of and action on Resolution 21-8: Open Space Land Acquisition & Development Grant Program – Resolution of Authorization.
10. 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.