

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: February 22, 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 minutes, bills and transfers, monthly financial statements
4. Open public presentation to Commissioners
6. President's report
7. Director's report
8. Presentation of draft Budget and Appropriations Ordinance #345
9. Discussion and possible action on purchase of shade structures for Patton Park Development; purchase associated with OSLAD grant.
10. Consideration and possible action to authorize Director Lenz to proceed with the creation of specifications, advertisement, and collection of bids for the multiuse trail in Patton Park
10. Presentation of Executive Director's goals with possible action
11. Report from attendees of IAPD/IPRA State Conference
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.