**TO:** Macomb Park District Board of Commissioners

**FROM:** Rachel Lenz

SUBJECT: October 20, 2020 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. Conduct a public hearing for the issuance of park bonds for park purposes, for the payment of outstanding obligations of the District and for the payment of expenses incident thereto
- 6. President's report
- 7. Director's report
- 8. Consideration and possible action on Executive Director attending the National Park and Recreation Association Conference.
- 9. Distribution and discussion of Executive Director's Annual Review packet
- 10. Discussion and possible action on naming an official delegate for the IAPD Business Meeting.
- 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.