

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** January 17, 2017 Board Meeting-

**\*\* SPECIAL NOTE**

**Meeting to be held at the Macomb Park District Office 1406 North Randolph St. Macomb IL**

**AGENDA:**

**6:10 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. President's report
6. Director's report
7. Committee reports
8. Consideration and action on election of OMA and FOIA officers.
9. Consideration and action on election of Secretary and Assistant Secretary.
10. Consideration and action on election of Treasurer and Assistant Treasurer.
11. Open Commissioner presentation and discussion of future agenda items

**6:55 PM – Proposed Adjournment**