

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: October 17, 2017 Board Meeting- **Meeting to be held in the Macomb City Council Chambers, 232 East Jackson St., Macomb, IL**

AGENDA:

6:00 PM Special Recreation Board Meeting with Regular Meeting to immediately follow.

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. Presentation by Superintendent of Support Services.
9. An Ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2017, 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, 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.
10. Discussion and possible action on authorization of financial support for Commissioners attendance at annual Illinois Association of Park District/Illinois Park and Recreation Association state conference.
11. Discussion and action on naming an official delegate for the IAPD Business Meeting.
12. Open Commissioner presentation and discussion of future agenda items.

6:50 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.