

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Ray Peterson  
**SUBJECT:** October 20, 2015 Board Meeting- **Meeting to be held in the Macomb City Council Chambers, 232 East Jackson St., Macomb, IL**

**AGENDA:**

**6:15 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 the selection of the underwriter and bond counsel and disclosure counsel to the underwriter for the 2015 bond issue
9. Consideration and possible action regarding the Veterans Park Phase 2 construction bid award -
10. Consideration of and action authorizing McClure Engineering for supervision and other services pertaining to the Veterans park Phase 2 construction -
11. Open Commissioner presentation and discussion of future agenda items

**6:50 PM – Proposed Adjournment**