

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Ray Peterson  
**SUBJECT:** November 15, 2016 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. Marjorie Conner Spirit Award 2016
6. President's report
7. Director's report
8. Committee reports
9. Enterprise Zone Ordinance 320
10. Presentation of preliminary General Fund expense estimates
11. Closed Session 5 ILCS 120/2 sec. 2(c) (1) - the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
12. Consideration and action regarding the hiring of the new Executive Director
13. Open Commissioner presentation and discussion of future agenda items

**7:00 PM – Proposed Adjournment**