

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: November 17, 2015 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. President's report
6. Director's report
7. Committee reports
8. Consideration and action on an Ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2015, for park purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof and providing for the selection of the underwriter and bond counsel and disclosure counsel to the underwriter
9. Report regarding the status of the Citizens Action Project -Carla Teslicka
10. Consideration and possible action regarding Resolution 15 - 5 Citizens Action Project
11. Report pertaining to possible service reduction options if the proposed property tax freeze is enacted
12. Distribution and discussion of draft Executive Director job description - Hemingway
13. Consideration and possible action regarding possible change orders regarding Veterans Park Development Phase 2 construction contract.
13. Open Commissioner presentation and discussion of future agenda items

6:55 PM – Proposed Adjournment