

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** November 21, 2017 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. Distribution and consideration on Executive Director's Annual Review with possible session – 5 ILCS 120/2(c)(2)
9. Action on Executive Director's Annual Review and possible salary adjustment.
10. Consideration and possible action on revised District travel policy.
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.*