

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** December 20, 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. President's report
6. Director's report
7. 2<sup>nd</sup> Director's Report
8. Consideration and action on the 2017 Property Tax Levy Ordinance #316
9. Open Commissioner presentation and discussion of future agenda items

**7:00 PM – Proposed Adjournment**