

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** April 18, 2017 Board Meeting- **Meeting to be held in the Macomb City Council Chambers, 232 East Jackson St., Macomb, IL**

**AGENDA:**

**6:10 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
9. Operational Status of the Glenwood Pool discussion and possible action.
10. Discussion of Macomb Park District Board of Commissioners Membership.
11. Discussion of Board Officers and possible action.
12. Open Commissioner presentation and discussion of future agenda items

**7:00 PM – Proposed Adjournment**