

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: April 21, 2015 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
8. Consideration and possible action regarding Ordinance #314 Commissioner meeting Attendance
9. Distribution of draft updated Macomb Park District Personnel Policies
10. Distribution of draft plan for Veterans Park development
11. Closed Session – 5ILCS 120/2(c)(5) – possible purchase of property
12. Consideration and possible action regarding purchase of real estate.
13. Open Commissioner presentation and discussion of future agenda items

6:35 PM – Proposed Adjournment