

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** May 16, 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. Recognition of Commissioner Steve Horrell for completion of his term
6. Oath of Office for Commissioners elected in 2017
7. Presentation and review of the 2016 annual audit - Gregg Butler with discussion and action possible.
8. President's report
9. Director's report
10. Committee reports
11. Open Commissioner presentation and discussion of future agenda items

**6:40 PM – Proposed Adjournment**