

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: May 17, 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. Committee reports
8. Presentation and review of the 2015 annual audit - Gregg Butler
9. Consideration and possible action regarding Ordinance # 318 Ordinance Amending Ordinance 309 (establishing a new Enterprise Zone and Abating ad valorem property taxes imposed therein) -
10. Review and possible action regarding an extension of agreement with Utility Management Consultants LLC
11. Open Commissioner presentation and discussion of future agenda items

6:35 PM – Proposed Adjournment