

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: June 21, 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. Election of Officers
6. President's report
7. Director's report
8. Committee reports
9. Presentation regarding Eagle Scout Project
10. Report on Executive Director Search - Hemingway
11. Review and possible action regarding an extension of agreement with Utility Management Consultants LLC
12. Open Commissioner presentation and discussion of future agenda items

6:45 PM – Proposed Adjournment