

TO: Macomb Park District Board of Commissioners
FROM: Ray Peterson
SUBJECT: August 16, 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. Discussion and possible action regarding Macomb Area Leisure Foundation
9. Report on status of the McDonough County Special Recreation Association
10. Discussion and possible action on policy regulating unmanned aerial systems - Hemingway
11. Report on Executive Director Search - Hemingway
12. Closed Session 5 ILCS 120/2 sec. 2(c) (5) purchase or lease of real property -
13. Open Commissioner presentation and discussion of future agenda items

6:45 PM – Proposed Adjournment