

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Ray Peterson  
**SUBJECT:** September 20, 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. Resolution 16-2 Honoring Jim Bloom
9. Resolution 16-3 Appointment of Chris Frankhauser to Treasurer
10. Nomination and possible action for appointment of commissioner to fill vacant position
11. Consideration and action regarding the retention of firms of First Midstate Inc. as bond underwriter and Law Firm of Chapman and Cutler as bond counsel for upcoming bond issue.
12. Closed Session 5 ILCS 120/2 sec. 2(c) (1) - the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
13. Open Commissioner presentation and discussion of future agenda items

**7:00 PM – Proposed Adjournment**