

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: March 20, 2018 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. Public Hearing regarding the Budget & Appropriation Ordinance #326
8. Consideration and possible action regarding the Budget & Appropriation Ordinance #326
9. Consideration and possible action regarding Ordinance #327 – Authority to Name or Rename Parks, Geographical Features, Buildings, Field Complexes, Fields, Facilities & Installations
10. Resolution 18-3: Policy on Naming & Renaming of Parks, Geographical Features, Buildings, Field Complexes, Fields, Facilities, & Installations
11. Submission and discussion of Visioning Statement revisions
12. Closed Session: The purchase or lease of real property for the use of the public body - 5ILCS 120/2(5)
11. Open Commissioner presentation and discussion of future agenda items

7:00 PM – Proposed Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Macomb Park District main office, by mail at 1406 N Randolph St., Macomb, IL 61455, by phone at (309)833-4562, Monday through Friday 8:00am until 4:00pm, or by email to parks@macomb.com more than 48 hours prior to the meeting.