

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: April 17, 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. Consideration and possible action regarding Ordinance #327 – Authority to Name or Rename Parks, Geographical Features, Buildings, Field Complexes, Fields, Facilities & Installations
8. Consideration & action on Resolution 18-3: Policy on Naming & Renaming of Parks, Geographical Features, Buildings, Field Complexes, Fields, Facilities, & Installations
9. Consideration and possible action on Resolution 18-4: Naming of Veterans Park Roadway
10. Consideration and action on Visioning Statement.
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

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.