

Revised

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: October 16, 2018 Board Meeting- **Meeting to be held in the Macomb City Council Chambers, 232 East Jackson St., Macomb, IL**

AGENDA:

6:00 PM Special Recreation Board Meeting with Regular Meeting to immediately follow.

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. Presentation of the Marjorie Conner Spirit Award
6. President's report
7. Director's report
8. Distribution and consideration on Executive Director's Annual Review with possible session – 5 ILCS 120/2(c)(2)
9. Closed session with action possible under authority of the Open Meetings Act 5 ILCS 120 2(c)(3) and the Park District Code 70 ILCS 1205 2-25.
10. 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.