

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: November 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. An Ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2018, of the District, for park purposes, for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
8. Discussion and action on naming an official delegate for the IAPD Business Meeting.
9. Overview of the District's financial reports – Commissioner/Treasurer Hamm
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.