

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: May 21, 2019 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. Oath of Office for Commissioners elected in 2019
6. Presentation and review of the 2018 annual audit - Gregg Butler with discussion and action possible.
7. President's report
8. Director's report
9. Report from attendees of IAPD Legislative Conference
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.