

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** August 20, 2019 - 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. Review and possible action regarding an extension of agreement with Utility Management Consultants LLC
8. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's upcoming General Obligation Limited Park Bond Issue
9. Veterans Park Lighting Project progress report and discussion with action possible.
10. Open Commissioner presentation and discussion of future agenda items

**6:50 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.*