

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: September 17, 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 of bid and contract award process – Eric Moe
8. Consideration and possible action on (1) authorization to prepare specifications for installation of lights at the Veterans Park youth baseball complex and (2) advertise and collect bids for same.
9. 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.