

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: November 19, 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. President's report
6. Director's report
7. An Ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2019, 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, action possible
8. Consideration of the appointment of a member to fill a board vacancy with possible closed session and possible action, 5 ILCS 120/2(c)(3)
9. Discussion of Executive Director's Annual Review, closed session possible, action possible – 5 ILCS 120/2(c)(2)
10. Review and renewal of Executive Director contract, closed session possible, action possible – 5 ILCS 120/2(c)(2)
11. Discussion and action on naming an official delegate for the IAPD Business Meeting.
12. Resolution 19-1: Reduction of Single-Use Plastics and Carbon Footprint
13. 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.