

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: January 21, 2020 Board Meeting- **Meeting to be held in the Macomb Park District board room at 1406 N Randolph 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. Informational presentation from Heather McMeekan, President of the Democratic Women of McDonough County
8. Consideration and Action on Veterans Park Youth Baseball Field Lighting Bids
9. Consideration and action on election of OMA and FOIA officers
10. Discussion and action possible on Resolution 20-1: Reduction of Single-Use Plastics and Carbon Footprint
11. Discussion and action possible on Resolution 20-2: Resolution of Authorization for PARC Grant Program
12. 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.