

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** April 21, 2020 Board Meeting- **Meeting to be held on Zoom Video Conference**  
<https://zoom.us/j/95331230949>  
**or call: (312)626-6799**  
**Meeting ID: 953 3123 0949**

**AGENDA:**

**6:00 PM**

1. Meeting Open
2. Approval of Agenda
3. Statement regarding adjustments to regular meeting procedures pursuant to Sec. 6 of Executive Order 2020-17
4. Consideration of and action on the minutes, bills and transfers, monthly financial statements
5. Open public presentation to Commissioners
6. President's report
7. Director's report
8. Consideration of hiring Campfire Concepts to provide consulting services for District's strategic planning with action possible
9. Consideration of IPRA/Playcore statewide grant application authorization with action possible
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](mailto:parks@macomb.com) more than 48 hours prior to the meeting.*