

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** May 19, 2020 Board Meeting- **Meeting to be held on Zoom Video Conference**  
<https://us02web.zoom.us/j/89323838201>  
**or call: (312)626-6799**  
**Meeting ID: 893 2383 8201**

**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. Consideration and possible action on Campfire Concepts strategic plan proposal.
8. 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.*