

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: January 19, 2021 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. Consideration and action on election of OMA and FOIA officers
8. Resolution 21-1: Amendments to Gift Acceptance & Recognition Police 20-3
9. Resolution 21-2: Recognition of Jill Brody as District Benefactor
10. Resolution 21-3: Recognition of McDonough County VIBE as District Benefactor
11. Resolution 21-4: Recognition of Pella Corporation as District Benefactor
12. Consideration on hiring SIKICH, LLC as auditing firm, action possible.
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.