

TO: Macomb Park District Board of Commissioners
FROM: Rachel Lenz
SUBJECT: July 20, 2021 Board Meeting- **Meeting to be held in the Macomb City Council Chambers, 232 East Jackson St., Macomb, IL**

AGENDA:

6:15 PM

1. Meeting Open
2. Approval of Agenda
3. Consideration of and action on the minutes, bills and transfers, monthly financial statements
4. Consideration of and action on closed session minutes
5. Open public presentation to Commissioners
6. Presentation and review of the 2020 annual audit - Sikich with discussion and action possible.
7. President's report
8. Director's report
9. Consideration and possible action to authorize IMEG proceeding with the creation of specifications, advertisement and collection of bids for the restroom facility in Patton Park
10. Consideration and possible action on acquisition of real property (70 ILCS 1205/8-1)
11. Presentation and possible action on Surplus Personal Property Resolution 21-6
12. Presentation and possible action on Investment Resolution 21-7
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.