**MARENGO PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**April 16, 2018**

**6:00 p.m.**

1. Call To Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Corrections/Additions/Approval of Agenda: BOARD ACTION
5. Approval of Minutes:
6. Regular Meeting: March 15, 2018 BOARD ACTION
7. Correspondence:
8. Public Comment:
9. Financial Report:
10. Cash Disbursements:/Warrant Listing: $14,960.51 BOARD ACTION
11. Payroll: $13,025.54 BOARD ACTION
12. Financial Reports:
13. Manager Report:
14. NISRA:
15. Inclusionary Programming:
16. Foundation:
17. Unfinished Business:
18. Master Plan:
19. Park Grants:
20. City-Wide Initiative:
21. Ethics Statements:
22. Park Signage:
23. New Business:
24. FOIA Requests: The district received two FOIA requests in the past 30 days. I will send copies of both to the board. The district FOIA officer is Ryan Mueller, the district must respond within five days of receipt of the FOIA.
25. MSI: Fund Accounting software.
26. Levy:
27. Executive Session:
28. New Business: Action from executive session.
29. Adjournment: