

**MARENGO PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 31, 2018  
6:00 pm**

- 1. Call To Order:**
  - a. Pledge of Allegiance:
  - b. Roll Call:
  - c. Corrections/Additions/Approval of Agenda: BOARD ACTION
- 2. Approval of Minutes:**
  - a. Regular Meeting: April 16, 2018 BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Financial Report:**
  - a. Cash Disbursements/Warrant Listing: \$21,911.47 BOARD ACTION
  - b. Financial Report: Payroll, \$12,347.89 BOARD ACTION
  - c. Financial Reporting:
- 6. Staff Reports:**
  - a. Manager Report:
- 7. NISRA:**
- 8. Unfinished Business:**
  - a. Master Plan/Strategic Plan:
  - b. Park Grants/HUD Grant:
  - c. City-Wide Initiative: Fireworks Show
  - d. Park Signage:
  - e. FOIA Requests:
  - f. MSI Software:
  - g. Levy:
- 9. New Business:**
  - a. Fiscal Year Changeover Costs: 2 audits, approximately \$7500.
  - b. PDO Agreement:
- 10. Executive Session: Personnel**
- 11. New Business: Action from Executive Session**
- 12. Adjournment:**