**MARENGO PARK DISTRICT**

**BOARD OF COMMISSIONERS**

 **REGULAR MEETING**

**June 21, 2018**

**6:00 pm**

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: April 16, 2018 BOARD ACTION
7. Regular Meeting: May 31, 2018 BOARD ACTION
8. **Correspondence:**
9. **Public Comment:**
10. **Financial Report:**
11. Cash Disbursements/Warrant Listing: $47,755.73 BOARD ACTION
12. Financial Report: Payroll, $19,642.79 BOARD ACTION
13. Financial Reporting:
14. **Staff Reports:**
15. Manager Report:
16. **NISRA:**
17. **Unfinished Business:**
18. Master Plan/Strategic Plan:
19. Park Grants/HUD Grant: OSLAD Grant cycle has opened.
20. City-Wide Initiative: Fireworks Show, June 30
21. PDO Agreement:
22. MSI Software:
23. Levy:
24. Fiscal Year Change Over:
25. **New Business:**
26. HVAC Unit: Replacement Unit - $4,635.00
27. National Conference: Indianapolis, September 25-27, 2018.
28. **Executive Session:**
29. **New Business:** Action from Executive Session
30. **Adjournment:**