**MARENGO PARK DISTRICT**

**BOARD OF COMMISSIONERS**

 **REGULAR MEETING**

**August 16, 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: July 19, 2018 BOARD ACTION
7. **Correspondence:**
8. **Public Comment:**
9. **Financial Report:**
10. Cash Disbursements/Warrant Listing: $35,541.05 BOARD ACTION
11. Financial Report: Payroll, $12,329.96 BOARD ACTION
12. Budget/Appropriation Ordinance: BOARD ACTION
13. **Staff Reports:**
14. Manager Report:
15. **NISRA:**
16. **Unfinished Business:**
17. Master Plan/Strategic Plan: Work Plan
18. Park Grants/HUD Grant: OSLAD Grant cycle has opened, August 1 – October 1.
19. MSI Software: $17,500.
20. Levy: $5,000.00
21. Fiscal Year Change Over: 2nd Audit/$5,000.,
22. FGM Pool Proposal:
23. Pool Referendum Question: BOARD ACTION
24. **New Business:**
25. 2020 Bond Issue: Update
26. **Executive Session:**
27. **New Business:** Action from Executive Session
28. **Adjournment:**