

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 15, 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: October 18 , 2018 BOARD ACTION

3. Correspondence:

4. Public Comment:

5. Bond Ordinance:

An Ordinance providing for the issue of approximately \$24,000. Taxable General Obligation Limited Tax Park Bonds, Series 2018A, and approximately \$115,295 General Obligation Tax Park Bonds, Series 2018B, of the Park District, for the purpose of providing for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, authorizing the execution and delivery of a Tax Escrow Agreement in connection therewith, and authorizing the sale of said bonds to the purchasers thereof.

6. Financial Report:

- a. Cash Disbursements/Warrant Listing: \$27,105.75 BOARD ACTION
- b. Financial Report: Payroll, \$21,922.28 BOARD ACTION
- c. Pay Increases:

7. Staff Reports:

- a. Manager Report:

8. NISRA:

9. Unfinished Business:

- a. Master Plan/Strategic Plan:
- b. Accounting Proposal:
- c. Fund Accounting Software: estimate
 - 1. Software: \$19,198.00
 - 2. Accounting Support/Eder Casella: \$3,000 - \$7,000.
 - 3. Levy Correction: \$5,000.

10. New Business:

- a. Vacant Commissioner Position:
- b. Abatement Ordinance:
- c. Annual Meeting:
- d. Referendum Results:
- e. Special Meeting: Goals and Objectives
- f. Plow: \$6100.00 Not exceed.

g. Board of Review: Informational

11. **Executive Session:**

12. **New Business:** Action from Executive Session

13. **Adjournment:**