

**MARENGO PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 21, 2019  
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 January Meeting Rescheduled for February 7, 2018 BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Financial Report:**
  - a. Cash Disbursements/Warrant Listing: \$29,364.13 BOARD ACTION
  - b. Financial Report: Payroll, \$13,166.82 BOARD ACTION
  - c. Financial Reporting: Eder Casella Proposal
- 6. Staff Reports:**
  - a. Manager Report:
- 7. NISRA:**
  - a. Foundation:
  - b. NISRA:
- 8. Unfinished Business:**
  - a. Master Plan/Strategic Plan:
  - b. Grants:
  - c. Capital Funding Request: Priority List
- 9. New Business:**
  - a. Capital Program Plan:
  - b. 2019 Program Expense: BOARD ACTION
  - c. March Meeting Change: BOARD ACTION
- 10. Executive Session:**
- 11. New Business:** Action from Executive Session
- 12. Adjournment:**