

Marengo Park District  
Board of Commissioners  
Regular Meeting Agenda  
July 18, 2019, 6:00 PM  
825 Indian Oaks Trail  
Marengo, IL 60152

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- 1. Call to Order**
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Approval of Agenda
- 2. Approval of Minutes**
  - a. Regular Meeting: June 20, 2019
- 3. Correspondence**
- 4. Public Comment**
- 5. Presentations**
  - a. Pat Lowler – Paddle the Kish
- 6. Financial Report**
  - a. Cash Disbursements/Warrant Listing \$23,699.24 (Board Action)
  - b. Payroll \$14,064.32, (Board Action)
- 7. Manager's Report**
  - a. SWTA – Beauty and the Beast July 19, 20 & 21
  - b. Field Vandalism Case: continued
  - c. CMAP: Inventory of Services
  - d. Roofing Quotes
  - e. HVAC Quotes
- 8. Northern Illinois Special Recreation Association**
- 9. Unfinished Business**
  - a. Master Plan/Strategic Plan
  - b. Fitness Center Improvements
  - c. Financial Accounting Transition
  - d. Annexation of Properties
  - e. Installation of grills
  - f. Stump removal
  - g. Discussion and direction on establishment of Park District Committees
  - h. Personnel Manual (Steve P, Marty M)
- 10. New Business**
  - a. Special Meeting and Public Hearing to approve 2019 Budget July 29, 2019a
  - b. Discussion and Action on Quotes for Painting (Veronica Kearney)
- 11. Executive Session**
- 12. New Business from Executive Session**
- 13. Report from Board Members**
- 14. Adjournment**