

Marengo Park District  
Board of Commissioners  
Regular Meeting Agenda  
August 15, 2019, 6:00 PM  
825 Indian Oaks Trail  
Marengo, IL 60152

---

- 1. Call to Order**
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Approval of Agenda
- 2. Approval of Minutes**
  - a. Regular Meeting: July 18, 2019
  - b. Special Meeting: July 29, 2019
- 3. Correspondence**
- 4. Public Comment**
- 5. Financial Report**
  - a. Cash Disbursements/Warrant Listing \$33,111.26 (Board Action)
  - b. Payroll \$12,399.68 (Board Action)
- 6. Manager's Report**
  - a. HVAC Repairs
  - b. Accountant Meeting
  - c. Women's Softball Tournament
  - d. Staffing
  - e. Bank Loan
  - f. Painting
  - g. Settler's Days
  - h. Lil Indians
  - i. IDNR
- 7. Northern Illinois Special Recreation Association**
- 8. Unfinished Business**
  - a. Master Plan/Strategic Plan
  - b. Financial Accounting Transition
  - c. Personnel Manual (Steve P, Marty M)
  - d. IT – ad hoc Committee (Josh R., Joe V.)
- 9. New Business**
- 10. Executive Session**
- 11. New Business from Executive Session**
- 12. Report from Board Members**
- 13. Adjournment**