

Marengo Park District
Board of Commissioners
Regular Meeting Agenda
September 19, 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: August 15, 2019
- 3. Correspondence**
- 4. Public Comment**
- 5. Financial Report**
 - a. Cash Disbursements/Warrant Listing \$20,067.90 (Board Action)
 - b. Payroll \$12,230.69 (Board Action)
- 6. Director's Report**
- 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**
 - a. Park Tour Report (Marty, Donnie, Steve P.)
 - b. Paddle the Kish – Open House Park District Table September 26, 2019
- 10. Executive Session**
- 11. New Business from Executive Session**
- 12. Report from Board Members**
- 13. Adjournment**