

Marengo Park District
Board of Commissioners
Regular Meeting Agenda
October 17, 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: September 19, 2019
- 3. Correspondence**
- 4. Public Comment**
- 5. Financial Report**
 - a. Cash Disbursements/Warrant Listing \$67,330.97 (Board Action)
 - b. Payroll \$11,015.77 (Board Action)
- 6. Director's Report**
- 7. Northern Illinois Special Recreation Association**
- 8. Unfinished Business**
 - a. Master Plan/Strategic Plan
 - b. IT / Hardware / Cyber Security (Board Action)
- 9. New Business**
- 10. Executive Session**
- 11. New Business from Executive Session**
- 12. Report from Board Members**
- 13. Adjournment**