

Marengo Park District
Board of Commissioners
Regular Meeting Agenda
November 21, 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: October 17, 2019
- 3. Correspondence**
- 4. Public Comment**
- 5. Financial Report**
 - a. Cash Disbursements/Warrant Listing \$32,462.16 (Board Action)
 - b. Payroll \$11,171.02 (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
- 9. New Business**
 - a. Approval of an ordinance providing for the issue of \$122,000 General Obligation Limited Tax Park Bonds, Series 2019A, and \$20,320 Taxable General Obligation Limited Tax Park Bonds, Series 2019B, of the District for the purpose of providing for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution and delivery of a Tax Escrow Agreement in connection therewith, and authorizing the sale of said bonds to the purchaser thereof.
- 10. Executive Session**
- 11. New Business from Executive Session**
- 12. Report from Board Members**
- 13. Adjournment**