

Marengo Park District
Board of Commissioners
Regular Meeting Agenda
December 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: November 21, 2019

3. Correspondence

4. Public Comment

5. Financial Report

- a. October 2019 Cash Disbursements/Warrant Listing \$67,330.97 (Board Action)
- b. November 2019 Cash Disbursements/Warrant Listing \$19,842.17 (Board Action)
- c. Payroll \$16,776.10 (Board Action)

6. Manager's Report

7. Northern Illinois Special Recreation Association

8. Unfinished Business

- a. Master Plan/Strategic Plan
- b. IT / Hardware / Cyber Security – Joe / Joshua
- c. 2020 Programming Plan
- d. 2018/2019 Audit

9. New Business

- a. PARC Grant Resolution (Board Action)
- b. 2019/2020 Tax Levy Ordinance – An ordinance for the levy and assessment of taxes for the Marengo Park District for the fiscal year beginning the 1st day of May, 2019 to the 30th day of April, 2020 (Board Action)

10. Executive Session

11. New Business from Executive Session

12. Report from Board Members

13. Adjournment