

Marengo Park District
Board of Commissioners
Regular Meeting Agenda
January 16, 2020, 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: December 19, 2019
- 3. Correspondence**
 - a. Legal Counsel Withdrawal E-Mail
- 4. Public Comment**
- 5. Financial Report**
 - a. December 2019 Cash Disbursements/Warrant Listing \$28,915.20 (Board Action)
 - b. December 2019 Payroll \$10,406.98 (Board Action)
- 6. Manager's Report**
- 7. Northern Illinois Special Recreation Association**
- 8. Unfinished Business**
 - a. Master Plan/Strategic Plan
 - b. 2018/2019 Audit / Status of Auditor
 - c. PARC Grant Resolution (Board Action)
 - d. Bank Loan Status
- 9. New Business**
 - a. Time Off Policy
 - b. Board Policy Manual
 - c. 2020 Statement of Economic Interest
- 10. Executive Session**
 - a. Personnel Benefits Discussion
- 11. New Business from Executive Session**
- 12. Report from Board Members**
- 13. Adjournment**