

Marengo Park District  
Board of Commissioners  
Special Meeting Agenda  
February 25, 2020  
6:30 PM

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**1. Call to Order**

- a. Pledge of Allegiance
- b. Roll Call
- c. Approval of Agenda

**2. Public Comment**

**3. New Business**

- a. Approval of Counsel to represent Marengo Park District (Board Action)
- b. Authorization for Board President to engage Counsel to review Time Off Policy

**4. Report from Board Members**

**5. Adjournment**