

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
March 13, 2019
6:00 pm**

- 1. Call To Order:**
 - a. Pledge of Allegiance:
 - b. Roll Call:
 - c. Corrections/Additions/Approval of Agenda: BOARD ACTION
- 2. Approval of Minutes:**
 - a. Regular Meeting : February 21, 2019 BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Financial Report:**
 - a. Cash Disbursements/Warrant Listing: \$18,457.47 BOARD ACTION
 - b. Financial Report: Payroll, \$13,754.57 BOARD ACTION
 - c. Accounting Proposal:
- 6. Staff Reports:**
 - a. Manager Report:
- 7. NISRA:**
 - a. Foundation:
 - b. NISRA:
- 8. Unfinished Business:**
 - a. Master Plan/Strategic Plan:
 - b. Grants:
 - c. Capital Funding Request: Priority List
- 9. New Business:**
 - a. Fitness Equipment: Proposals
- 10. Executive Session:** Personnel
- 11. New Business:** Action from Executive Session
- 12. Adjournment:**