

**MARENGO PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
April 18, 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 : March 13, 2019 BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Financial Report:**
  - a. Cash Disbursements/Warrant Listing: \$25,491.64 BOARD ACTION
  - b. Financial Report: Payroll, \$14,375.14 BOARD ACTION
  - c. Accounting Transition: chart of accounts, quick books conversion
- 6. Consultant Reports:**
  - a. IT Review:
  - b. Easter Activities; Egg Hunt, Eggstravaganza – April 20<sup>th</sup>,
  - c. SWATA: Beauty and the Beast – July 19, 20, 21
  - d. Soccer: Pictures, Spring/Summer, Fundraiser.
  - e. Lil Indians:
  - f. Field Vandalism Court Case: continued
  - g. CMAP Meeting: KISH Project
  - h. Art Coordinator Meetings:
  - i. Fitness Center Plan:
  - j. Front Desk Training:
  - k. PDO Contract: No Response
- 7. NISRA:**
  - a. Foundation: Golf Outing – June 5th
  - b. NISRA:
- 8. Executive Session:** personnel
- 9. Unfinished Business:**
  - a. Consultant Review:
  - b. Master Plan/Strategic Plan:
  - c. Capital Grants: Legislative Action - May
  - d. Statements of Economic Interests:
  - e. Capital Funding Request: Priority List
  - f. Fitness Center Improvements; Equipment, Flooring, Painting
- 10. New Business:**
  - a. President's Comments:

- b. Swearing In New Commissioners:
- c. Nomination of Officers:
- d. Administrative Tasks: Signature Cards for Banks, Check Signing, Other.

**11. Executive Session:**

**12. New Business:** Action from Executive Session

**13. Adjournment:**