

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
RESCHEDULED REGULAR MEETING
January 24, 2018
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: December 13, 2017 BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Financial Report:**
 - a. Cash Disbursements/Warrant Listing, \$17,574.15 BOARD ACTION
 - b. Financial Report: Payroll, \$22,908.14 BOARD ACTION
 - c. Financial Reporting:
- 6. Staff Reports:**
 - a. Manager Report:
- 7. NISRA:**
- 8. Unfinished Business:**
 - a. Master Plan:
 - b. Park Grants/HUD Grant:
- 9. New Business:**
 - a. Marengo Strong Event:
- 10. Executive Session:** Personnel
- 11. New Business:** Action from Executive Session
- 12. Adjournment:**