**MARENGO PARK DISTRICT**

**BOARD OF COMMISSIONERS**

 **REGULAR MEETING**

**March 15, 2018**

**6:00 pm**

1. **Call To Order:**
2. Pledge of Allegiance:
3. Roll Call:
4. Corrections/Additions/Approval of Agenda: BOARD ACTION
5. **Approval of Minutes:**
6. Regular Meeting: February 15, 2018 - BOARD ACTION
7. **Correspondence:**
8. **Public Comment:**
9. **Financial Report:**
10. Cash Disbursements/Warrant Listing, $12,042.71 BOARD ACTION
11. Financial Report: Payroll, $11,477.19 BOARD ACTION
12. Financial Reporting:
13. **Staff Reports:**
14. Manager Report:
15. **NISRA:**
16. Foundation:
17. **Unfinished Business:**
18. Master Plan/Strategic Plan:
19. Park Grants/HUD Grant:
20. City – Wide Meeting: Mayor
21. Ethics Statements:
22. Park Signage:
23. **New Business:**
24. Planning Resources: Site Plan Proposal
25. April Meeting: can we move to April 17th
26. **Executive Session:** Personnel
27. **New Business:** Action from Executive Session
28. **Adjournment:**