

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
October 18, 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: September 20, 2018 BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Financial Report:**
 - a. Cash Disbursements/Warrant Listing: \$25,458.10 BOARD ACTION
 - b. Financial Report: Payroll, \$12,571.60 BOARD ACTION
 - c. Pay Increases:
- 6. Staff Reports:**
 - a. Manager Report:
- 7. NISRA:**
- 8. Unfinished Business:**
 - a. Master Plan/Strategic Plan:
 - b. OSLAD Grant cycle has opened, August 1 - October 1.
 - c. Fund Accounting Software: estimate
 1. Software: \$19,198.00
 2. Accounting Support/Eder Casella: \$3,000 - \$7,000.
 3. Levy Correction: \$5,000.
- 9. New Business:**
 - a. Accounting Proposal:
 - b. Russo Power Equipment: Zero turn lawn mower, \$4,200.
 - c. IMRF Payout: Donna Dobczyk
- 10. Executive Session:**
- 11. New Business: Action from Executive Session**
- 12. Adjournment:**