

**MARENGO PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
December 20, 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: November 15 , 2018 BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Financial Report:**
 - a. Cash Disbursements/Warrant Listing: \$36,634.43 BOARD ACTION
 - b. Financial Report: Payroll, \$20,840.99 BOARD ACTION
- 6. Staff Reports:**
 - a. Manager Report:
- 7. NISRA:**
- 8. Unfinished Business:**
 - a. Master Plan/Strategic Plan:
 - b. Accounting Proposal:
 - c. Fund Accounting Software: Estimate:
 - d. Vacant Commissioner Position:
 - e. Annual Meeting:
- 9. New Business:**
 - a. Tax Levy: BOARD ACTION
- 10. Executive Session:**
- 11. New Business:** Action from Executive Session
- 12. Adjournment:**