

**MARENGO PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 7, 2019  
Rescheduled January Board Meeting  
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 October 18, 2018 BOARD ACTION
  - b. Regular Meeting: December 20 , 2018 BOARD ACTION
- 3. Correspondence:**
- 4. Public Comment:**
- 5. Financial Report:**
  - a. Cash Disbursements/Warrant Listing: \$37,393.00 BOARD ACTION
  - b. Financial Report: Payroll, \$13,898.73 BOARD ACTION
  - c. Financial Reporting: Eder Casella, Skilich
- 6. Staff Reports:**
  - a. Manager Report:
- 7. NISRA:**
  - a. Foundation Participation:
  - b. NISRA Programming:
- 8. Unfinished Business:**
  - a. Master Plan/Strategic Plan:
  - b. Grants:
  - c. Capital Funding Request: Strategic Plan Requirement
  - d. Annual Meeting:
- 9. New Business:**
  - a. Economic Interest Statements:
- 10. Executive Session:**
- 11. New Business:** Action from Executive Session
- 12. Adjournment:**