Carlinville Park District
**Board of Commissioners Meeting**
Park District Building, 859 Ramey Street
Wednesday, February 14, 2018 at 6:00 p.m.

**AGENDA**

**Call to Order**

**Recognition of Visitors:**

**Approval of Minutes from Wednesday 10, 2018 regular meeting.**

**Financial Report: January 2018**

**Correspondence**

**Public Comments**

**Administrators Report**

**Maintenance Report**

**Unfinished Business:**

**New Business: 1. Conduct of a public hearing for the issuance of General Obligation Park Bonds for park purposes.**

 **2. Motion to select First Midstate, Inc. as Underwriter/Placement agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District’s upcoming bond issue.**

**Good of the Order**

**Executive Session**

**Adjournment**