Notice of Special Meeting of
the Board of Park Commissioners of
the Carlinville Park District,
Macoupin County, Illinois

Public Notice is Hereby Given that the Board of Park Commissioners of the Carlinville Park District, Macoupin County, Illinois (the *“Park Board”*) will hold a special meeting of the Park Board on the 19th day of February, 2020, at 5:45 o'clock P.M., in the Park District Building, 859 Ramey Street, Carlinville, Illinois.

The Agenda for the Meeting is as follows:

Carlinville Park District
**Board of Commissioners Meeting**
Park District Building, 859 Ramey Street
Wednesday, February 19, 2020 at 5:45 p.m.

**AGENDA**

**Call to Order**

**Recognition of Visitors:**

**Approval of Minutes from Monday, January 20, 2020 regular meeting.**

**Financial Report: January 2020**

**Correspondence:**

 **Public Comments**

**Administrators Report**

**Maintenance Report**

**Unfinished Business: First Midstate Inc. Bond**

“An Ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2020, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.”

**New Business:**

**Good of the Order**

**Executive Session**

**Adjournment**

Dated the 14th day of February, 2020.

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| Regina Byots |
| Secretary, Board of Park Commissioners,Carlinville Park District,Macoupin County, Illinois |