**MONTHLY AGENDA**

**KEWANEE PARK DISTRICT BOARD MEETING**

**THURSDAY, AUGUST 17, 2017**

**5:30 P.M. BOARD MEETING**

**KEWANEE PARK DISTRICT OFFICE**

**1095 CAMBRIDGE ROAD**

**KEWANEE, IL 61443**

PRESENT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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ABSENT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MINUTES: Sent to Board for approval at meeting:

Motion: \_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Call Roll\_\_\_\_\_\_\_\_\_\_\_

FINANCIAL STATEMENTS:

Motion: \_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Call Roll\_\_\_\_\_\_\_\_\_\_\_

BILLS FOR APPROVAL:

Motion: \_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Call Roll \_\_\_\_\_\_\_\_\_\_\_

Open Business

Director Johnson’s Report

Adjourn