

**MONTHLY AGENDA**

**KEWANEE PARK DISTRICT BOARD MEETING  
THURSDAY, FEBRUARY 17, 2022  
5:30 P.M. REGULAR BOARD MEETING  
KEWANEE PARK DISTRICT OFFICE**

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

\_\_\_\_\_

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

MINUTES: Sent to Board for approval at meeting:  
Regular Meeting January 20, 2022

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

FINANCIAL STATEMENTS:

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

BILLS FOR APPROVAL:

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

Open Business

Ordinance No. 365 – Annual Appropriation Ordinance Presentation and Passage  
(Call for Publication and Final Approval at Board Meeting on March 17, 2022 AT 5:30 PM)

Clark Blair presentation and discussion on E.E.Baker Trust

Discussion and approval of IT stipend for Mike Perva

Discussion and approval of equipment purchase or lease

Director Dwyer’s Report

Adjourn