

# MONTHLY AGENDA

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

1. CALL TO ORDER
  - a. Roll Call
  
2. CONSENT AGENDA
  - a. CONSIDERATION OF MINUTES:
    - i. Regular Meeting February 17, 2022
  - b. CONSIDERATION OF FINANCIAL STATEMENTS
  - c. CONSIDERATION OF BILLS FOR APPROVAL
  
3. PUBLIC COMMENT
  
4. NEW BUSINESS
  - a. **Public Hearing – Ordinance 365**
  - b. **Consideration of Ordinance No 365.** Annual Appropriation Ordinance. Final approval
  - c. **Discussion Only** – Resignation and appointment process for vacant commissioner seat
  - d. **Consideration of Resolution No 1.** Authorizing Executive Director to enter into agreement with Clean Energy Design Group for 3 solar arrays.
  - e. **Consideration of Resolution No 2.** Authorizing Executive Director to apply for American Rescue Funding Grants available through Henry County.
  - f. **Consideration of Resolution No 3.** Authorizing Executive Director to purchase refrigerated prep table for 19<sup>th</sup> hole.
  
5. REPORT FROM DIRECTOR
  
6. COMMISSIONER COMMENTS
  
7. ADJOURN