

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY, JUNE 16, 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 - Election of Officer Meeting May 5, 2022
 - ii. Regular Meeting May 19, 2022
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Consideration of:** Annual Treasurers report
 - b. **Presentation and Recognition of:** "Child's Best Friend Award" winners 2022
 - c. **Consideration of Resolution No 5:** Authorization for medical bill reimbursement
 - d. **Consideration of:** Commissioner term of office from 6 years to 4 years.
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN