

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY, JULY 21, 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 June 16, 2022
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL

3. PUBLIC COMMENT

4. NEW BUSINESS
 - a. **Consideration of Resolution No 5.** Authorization for medical bill reimbursement
 - b. **Consideration of Resolution No 6.** Reducing term of office from 6 years to 4 years
 - c. **Consideration of Resolution No 7.** Authorizing Executive Director purchase new zero-turn mower
 - d. **Consideration of Resolution No 8.** Authorizing Executive Director to purchase used truck
 - e. **Consideration of Resolution No 9.** Authorizing Executive Director to purchase used TIG welder
 - f. **Consideration of Resolution No 10.** Authorizing Executive Director to purchase renew Agreement with United Healthcare for Employee Health Insurance
 - g. **Consideration of Ordinance No 367.** Directing Executive Director to dispose of excess equipment.

5. REPORT FROM DIRECTOR

6. COMMISSIONER COMMENTS

7. ADJOURN