

## MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING  
THURSDAY, SEPTEMBER 15, 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 August 18, 2022
  - b. CONSIDERATION OF FINANCIAL STATEMENTS
  - c. CONSIDERATION OF BILLS FOR APPROVAL
3. PUBLIC COMMENT
4. NEW BUSINESS
  - a. **Selection of Underwriter/Placement Agent and Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation Park Bonds**
    - i. Board president calls for public hearing to be held on October 20, 2022 at 5:30 pm regarding intent to issue bonds and directs secretary to post notices of hearing consistent with any and all laws
  - b. **Consideration of Resolution No. 11:** Purchase of used Copier
  - c. **Consideration of Resolution No. 12:** Authorizing Executive Director to purchase 2 portable pickleball nets
  - d. **Discussion:** Tax levy and consideration of truth in taxation hearing
  - e. **Discussion:** Location for solar array at 19<sup>th</sup> hole
  - f. **Discussion:** Form a committee to determine Golf Hal of Fame inductees
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN