

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY, OCTOBER 20, 2022
5:30 P.M. REGULAR BOARD MEETING
KEWANEE PARK DISTRICT OFFICE**

1. CALL TO ORDER
 - a. Roll Call
2. “Conduct a Public Hearing for the issuance of General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of outstanding obligations of the District and for the payment of the expenses incident thereto.”
3. CONSENT AGENDA
 - a. CONSIDERATION OF MINUTES:
 - i. Regular Meeting September 15, 2022
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a. **Designation of Delegates for IAPD Annual Meeting in January 2022:**
 - b. **Consideration of Resolution No. 13:** Authorizing Executive Director to enter into farm lease agreement
 - c. **Discussion: Boy Scout Troop 4180 seeking Kewanee Park District as Charter Sponsor**
6. REPORT FROM DIRECTOR
7. COMMISSIONER COMMENTS
8. CLOSED SESSION
 - a. Sec. 120/2. C-1 Open Meetings The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body
9. ADJOURN