

# MONTHLY AGENDA

KEWANEE PARK DISTRICT BOARD MEETING  
THURSDAY, NOVEMBER 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 October 20, 2022
  - b. CONSIDERATION OF FINANCIAL STATEMENTS
  - c. CONSIDERATION OF BILLS FOR APPROVAL
  
3. PUBLIC COMMENT
  
4. NEW BUSINESS
  - a. **Consideration of Ordinance No. 368: “An Ordinance providing for the issue of General Obligation Park Bonds, Series 2022, of the District 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 bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.”**
  - b. **Selection of Park District Insurance Carrier for 2023**
  - c. **Consideration of Resolution No. 14:** Authorizing Executive Director to execute Charter Sponsorship with Boy Scout Troop 4180 of Kewanee
  - d. **Consideration of Resolution No. 15:** Authorizing Executive Director to enter into agreement for remote data backup and antivirus coverage
  - e. **Discussion about formation of 501c3 foundation for Park District**
  - f. **Discussion and selection of activity rates for 2023**
  
5. REPORT FROM DIRECTOR
  
6. COMMISSIONER COMMENTS
  
7. ADJOURN