

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY, JANUARY 19, 2023
5:00 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 December 15, 2022
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Consideration of Resolution No. 19:** Authorizing Executive Director increase acquisition amount of sprayer
 - b. **Discussion about formation of 501c3 foundation for Park District**
 - c. **Discussion and selection of activity rates for 2023**
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. 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
8. ACTION TAKEN FROM CLOSED SESSION
 - a. Staff compensation/raises
9. ADJOURN