

# MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING  
THURSDAY, FEBRUARY 16, 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 January 19, 2022
  - b. CONSIDERATION OF FINANCIAL STATEMENTS
  - c. CONSIDERATION OF BILLS FOR APPROVAL
3. PUBLIC COMMENT
4. NEW BUSINESS
  - a. **Presentation/update on E.E. Baker Trust from Clark Blair**
  - b. **Consideration of Ordinance No. 370:** Annual appropriation Ordinance. Presentation and passage to call for publication and notice to public with final approval on March 16, 2023 at 5 p.m.
  - c. **Consideration of Resolution No. 20:** Authorizing Executive Director approve Parking Lot striping at all parks.
  - d. **Special Use Request: Kewanee Council on Human Relations, Pride Fest. June 10, 2023 for use of green space on south end of Northeast Park**
  - e. **Setting additional Facility use and Activity Rates**
  - f. **Approving IT stipend for Mike Perva 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. ADJOURN