

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY, MARCH 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 February 16, 2023
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Public Hearing: Ordinance No. 370:**
 - b. **Consideration of Ordinance No. 370:** Final Approval: Annual appropriation Ordinance.
 - c. **Consideration of Resolution No. 21:** Appointing Secretary of the board
 - d. **Consideration of Resolution No. 22:** Updating Signatures on Bank Accounts
 - e. **Consideration of Resolution No. 23:** Appointing IMRF Agent of the District
 - f. **Consideration of Resolution No. 24:** Purchasing Limits for Staff
 - g. **Special Use Request: Braveheart Children's Advocacy Center- 5k April 29th – 10AM Baker Drive shut down and use of Green space at main entrance.**
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN