

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 March 16, 2023
 - ii. Special Meeting April 11, 2023
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Consideration of Resolution No. 25:** Recognition of Service
 - b. Revisitation and discussion of wage range for full time employees
 - c. Consideration and discussion of additional liability insurance for sports
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. Approval of at will or contracted employment for Executive Director
9. ADJOURN