

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY MAY 18, 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. Special Meeting May 4, 2023
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Totaling \$189,618.53 for the Month of April, 2023
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. Presentation of “A Child’s Best Friend” award to selected recipients.
 - b. Revisitation and discussion of wage range for full time employees
 - c. **Consideration of Resolution No. 27:** Authorizing Executive Director to enter into agreement with YMCA for staffing and management of Oasis 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. Approval of at will or contracted employment for Executive Director
9. ADJOURN