

# **SPECIAL AGENDA**

**KEWANEE PARK DISTRICT BOARD MEETING  
THURSDAY, MAY 4, 2023  
5:00 P.M. SPECIAL 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
    - iii. Regular Meeting April 20, 2023
  - b. CONSIDERATION OF FINANCIAL STATEMENTS
  - c. CONSIDERATION OF BILLS FOR APPROVAL
    - i. Totaling \$91,646.20 for the Month of March, 2023
  
3. PUBLIC COMMENT
  
4. NEW BUSINESS
  - a. **Consideration of Resolution No. 26:** Recognition of Service
  - b. **Oath of office:** Nichelle Morey and Michael Heberer
  - c. **Election of officers**
  - d. **Consideration of Resolution No. 27:** Consideration and Approval for Authorized signature changes to Bank accounts.
  
5. REPORT FROM DIRECTOR
  - a. Announcement of Scholarship Recipients
  
6. COMMISSIONER COMMENTS
  
7. ADJOURN