

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY AUGUST 17, 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 July 20, 2023
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of July 2023
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Consideration of:** Intergovernmental agreement with City of Kewanee for Liberty Park
 - b. **Consideration of Resolution No. 31:** Authorizing Executive Director to Purchase Playground Equipment
 - c. **Consideration of Resolution No. 32:** Authorizing and Supporting OSLAD Grant application for 2023 grant cycle.
 - d. **Discussion and consideration of Golf Hall of Fame Nominees**
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN