

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY SEPTEMBER 21, 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 August 17, 2023
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of August 2023
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Induction of Marge Verecke into Golf Hall of Fame**
 - b. **Selection of underwriter/placement agent and bond/disclosure counsel to the underwriter/placement agent with respect to the District's general obligation park bonds and directing that notice of such intention be published in the manner provided by law.**
 - i. **Call for Public Hearing on said bond issuance.**
 - c. **Consideration of Resolution No. 33: Assigning Secretary of Park District as an IMRF Agent**
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. ADJOURN