

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY FEBRUARY 15, 2024
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 January 18, 2024
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of January 2024
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Annual Presentation of E.E. Baker Trust – Clark Blair**
 - b. **Consideration of Ordinance No. 374:** Annual appropriation Ordinance. Presentation and passage to call for publication and notice to public with final approval on March 21, 2024 at 5 p.m.
 - c. **Consideration or Resolution No. 40:** Authorizing Executive Director to sign petition of Alley Abandonment along South Side of Baker Park and also approving sale on abandoned lot if approved by City
 - d. **Approving IT stipend for Mike Perva for 2024**
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN