

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY MARCH 21, 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 February 15, 2024
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of February 2024
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Public Hearing: Ordinance No. 374:**
 - b. **Consideration of Ordinance No. 374:** Final Approval: Annual appropriation Ordinance.
 - c. **Consideration of Resolution No. 41: Solar Canopy Furniture Purchase**
 - d. **Discussion and approval of additional golf rates**
 - e. **Presentation and approval of Strategic plan for 2024-2027**
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN