

# MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING  
THURSDAY MAY 16, 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 May 2, 2024
  - b. CONSIDERATION OF FINANCIAL STATEMENTS
  - c. CONSIDERATION OF BILLS FOR APPROVAL
    - i. Month of April 2024
3. PUBLIC COMMENT
4. NEW BUSINESS
  - a. **Presentation of the “Child’s Best Friend Award” 2024**
  - b. **Consideration of Resolution No. 43:** Executing Agreement with MSI for Construction Management for Windmont Park Tennis Court Re-design
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. CLOSED SESSION
  - a. Sec. 5 ILCS 120/2 (c)(5). The purchase or lease of real property for the use of a public body.
8. ADJOURN