

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY JUNE 20, 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 16, 2024
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of May 2024
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Consideration of Annual Treasurer's Report**
 - b. **Consideration of Resolution No. 44:** Employee Health Insurance Renewal
 - c. **Consideration of Resolution No. 45:** Contract award – Fencing and Demo – Windmont Park Tennis Court project
 - d. **Consideration of Resolution No. 46:** Contract award – Electrical – Windmont Park Tennis Court project
 - e. **Consideration of Resolution No. 47:** Contract award – Asphalt – Windmont Park Tennis Court project
 - f. **Consideration of Resolution No. 48:** Contract award – Court surfacing and Equipment – Windmont Park Tennis Court project
 - g. **Consideration of Resolution No. 49:** Authorizing and Directing Executive Director and Elected Secretary to create checking account for OSLAD Project
 - h. **Consideration of Resolution No. 50:** Approve 19th Hole railing upgrade
 - i. **Approval of Facilities Contract with Kewanee School District for 24-25, 25-26, and 26-27**
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN