

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
RESCHEDULED FROM
THURSDAY JULY 18, 2024
TO WEDNESDAY JULY 24, 2024
2:00 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 June 20, 2024
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of June 2024
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Discussion Only: Property line discussion with Attorney Raver**
 - b. **Consideration of Resolution No. 50: Authorizing and Supporting OSLAD Grant application for 2024 grant cycle**
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. CLOSED SESSION
 - a. 5 ILCS 120/2.06(d). Open Meetings: Review and consideration for release or necessity for closed session minutes and recordings to remain confidential.
8. ADJOURN