

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY AUGUST 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 July 18, 2024
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of July 2024
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Public Hearing:** OSLAD Grant Application – ADA All inclusive Playground
 - b. **Consideration of Resolution No. 51:** Authorizing Executive Director to Approve Passthrough Payments to Vendors Completing Insurance Claim Remediation
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN