

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY SEPTEMBER 19, 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 August 15, 2024
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of August 2024
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Selection of underwriter/placement agent and bond/disclosure counsel to the underwriter/placement agent with respect to the District's general obligation park bonds**
 - i. **Call for Public Hearing on said bond issuance.**
 - b. **Acceptance of resignation and nomination/approval of legal representation of District for remainder for 24-25 term.**
 - i. **Accept Resignation of Justin Raver Eff 10/31/24**
 - ii. **Nomination and approval of District Attorney**
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. CLOSED SESSION
 - a. Sec. 120/2. C-1 Open Meetings The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body
8. ACTION TAKEN FROM CLOSED SESSION
 - a. Approval of Modified Job Descriptions
9. ADJOURN