

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY OCTOBER 17, 2024
5:00 P.M. REGULAR BOARD MEETING
KEWANEE PARK DISTRICT OFFICE**

1. CALL TO ORDER
 - a. Roll Call
2. **Public Hearing concerning the intent of the Board of Park Commissioners to sell \$605,000 Park Bonds for park purposes.**
3. CONSENT AGENDA
 - a. CONSIDERATION OF MINUTES:
 - i. Regular Meeting September 19, 2024
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of September 2024
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a. **Selection of Property and Liability Insurance Carrier for 2024-2025**
 - b. **Selection and Assignment of Delegates for IAPD Annual Business Meeting**
 - c. **Appointment by board President of members to the “Decennial Committee on Local Government Efficiencies”**
 - d. **Consideration of Resolution No. 53: Splashpad Design and Equipment purchase**
 - e. **Consideration of Resolution No. 54: Golf Cart Purchase**
 - f. **Consideration of Resolution No. 55: Tractor Purchase**
 - g. **Consideration of Resolution No. 56: Pull behind mower purchase**
 - h. **Consideration of Resolution No. 57: Trenching project approval**
6. REPORT FROM DIRECTOR
7. COMMISSIONER COMMENTS
8. ADJOURN