

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY DECEMBER 21, 2023
5:00 P.M. REGULAR BOARD MEETING
KEWANEE PARK DISTRICT OFFICE**

1. CALL TO ORDER
 - a. Roll Call
2. DECENNIAL COMMITTEE ON GOVERNMENT EFFICIENCY
 - a. Call to order
 - b. Approve Report
 - c. Adjourn Committee
3. CONSENT AGENDA
 - a. CONSIDERATION OF MINUTES:
 - i. Regular Meeting November 21, 2024
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of November 2024
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a. **Consideration of Ordinance No. 376:** Annual Property Tax Levy for Kewanee Park District
 - b. **Designation of meeting dates and times for 2025**
 - c. **Discussion and selection of activity rates for 2025**
6. REPORT FROM DIRECTOR
 - a. Holiday Closure Announcement
 - i. The Administration Office will be closed from Monday December 23 at 12pm, thru Wednesday January 1, 2025. The Administration office will reopen on January 2, 2025
 - ii. 19th Hole Restaurant will be closed on Tuesday December 24 and Tuesday December 31 for Christmas Eve and New Years eve.
7. COMMISIONER COMMENTS
8. 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
9. ADJOURN