

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY JANUARY 16, 2025
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 December 21, 2024
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of December 2024
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Consideration of Resolution No. 58: Awarding Contract for Construction Management and Project Delivery for Liberty Park Splash Pad**
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN