

MONTHLY AGENDA

KEWANEE PARK DISTRICT BOARD MEETING THURSDAY SEPTEMBER 18, 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 August 21, 2025
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of August 2025
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. **Update and Presentation from Legat Architects for 19th Hole expansion and re-design**
 - c. **Consideration of Ordinance No 379:** Establishment of Native Areas Within District
 - d. **Discussion and Decision:** Early bird golf rates and offer remainder of this year as incentive
 - e. **Consideration of Resolution No. 68:** Authorizing Executive Director to Purchase Brush Cutter attachment for Skid steer
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. CLOSED SESSION
 - a. 5 ILCS 120/2.06(d). Open Meetings: Review and consideration for release or necessity for closed session minutes and recordings to remain confidential.
8. ADJOURN