## **MONTHLY AGENDA**

## KEWANEE PARK DISTRICT BOARD MEETING THURSDAY NOVEMBER 20, 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 October 16, 2025
  - b. CONSIDERATION OF FINANCIAL STATEMENTS
  - c. CONSIDERATION OF BILLS FOR APPROVAL
    - i. Month of October 2025
- 3. PUBLIC COMMENT
- 4. NEW BUSINESS
  - a. Consideration of Ordinance No. 380: An Ordinance providing for the issue of approximately \$663,000 General Obligation Park Bonds, Series 2025, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - b. Selection of Liability Insurance Carrier for 2026
  - c. Presentation of years of service award to Commissioner Jim Heberer
  - d. Announcing of Photo Contest Winners
  - e. Selection and Assignment of Delegates for IAPD Annual Business Meeting
  - f. Discussion and selection of activity rates for 2026
  - g. Designation of Meeting dates and times for 2026
- 5. REPORT FROM DIRECTOR
- 6. COMMISIONER COMMENTS
- 7. ADJOURN