

MONTHLY AGENDA

KEWANEE PARK DISTRICT BOARD MEETING THURSDAY DECEMBER 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 November 20, 2025
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of November 2025
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Consideration of Ordinance No. 381:** Annual Property Tax Levy for Kewanee Park District
 - b. **Consideration of Ordinance No. 382:** Authorization for the District to enter into a agreement with the state for the acquisition of land by eminent domain
 - c. **Consideration of Ordinance No. 383:** Establish temporary and permanent easements for construction and drainage
 - d. **Consideration of Resolution No. 69:** Authorizing Executive Director to proceed to next phase of 19th Hole expansion to include final design, bid documentation, and full scope of work
 - e. **Consideration of Resolution No. 70:** Awarding of Chautauqua Shelter renovation contract
 - f. **Discussion and selection of activity rates for 2026**
5. REPORT FROM DIRECTOR
 - a. Holiday Closure Announcement
 - i. The Administration Office will be closed from Tuesday December 23 at 12pm, thru Friday January 2, 2026. The Administration office will reopen on January 5, 2025
6. COMMISSIONER COMMENTS
7. 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
8. ADJOURN