

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY JANUARY 22, 2026
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 18, 2025
 - ii. Closed Session December 18, 2025
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of December 2025

3. PUBLIC COMMENT

4. NEW BUSINESS
 - a. **Consideration of Resolution No. 71:** Awarding of Dredging work for Windmont Park

5. REPORT FROM DIRECTOR

6. COMMISSIONER COMMENTS

7. ADJOURN