

MONTHLY AGENDA

**KEWANEE PARK DISTRICT BOARD MEETING
THURSDAY MARCH 19, 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 February 19, 2026
 - ii. Closed Session February 19, 2026
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of February 2026
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Public Hearing: Ordinance No. 384:**
 - b. **Consideration of Ordinance No. 384:** Final Approval: Annual appropriation Ordinance.
 - c. **Consideration of Ordinance No: 385** Intergovernmental Agreement with City of Kewanee for Park Policing
 - d. **Presentation from Legat Architects:** 19th Hole Expansion – Development design
 - e. **Special Use Request:** City’s Commission on Human Relations – Cinco De Mayo Food Truck and Alcohol Sales
 - f. **Consideration of Resolution No. 74:** Authorizing Executive Director to purchase metal signage with mounting and lighting.
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. & 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. ACTION FROM CLOSED SESSION
 - a. **Consideration and Approval:** Any closed session minutes pending, releasing or determining minutes to remain closed (through March 19, 2026) and destruction of verbatim records prior to September 2024.
9. ADJOURN