

SPECIAL MEETING AGENDA

KEWANEE PARK DISTRICT BOARD MEETING THURSDAY AUGUST 27, 2026 1:00 P.M. SPECIAL BOARD MEETING KEWANEE PARK DISTRICT OFFICE

1. CALL TO ORDER
 - a. Roll Call
2. CONSENT AGENDA
 - a. CONSIDERATION OF MINUTES:
 - i. Regular Meeting July 16, 2026
 - ii. Special Meeting August 12, 2026
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of July 2026
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **Consideration of Resolution No. 85:** Authorizing, Supporting, and Acknowledging compliance requirements for OSLAD Grant application for 2027 grant cycle.
5. REPORT FROM DIRECTOR
6. COMMISSIONER COMMENTS
7. ADJOURN