

MONTHLY AGENDA

KEWANEE PARK DISTRICT BOARD MEETING THURSDAY SEPTEMBER 17, 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 August 20, 2026
 - ii. Special Meeting August 27, 2026
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of August 2026
3. PUBLIC COMMENT
4. NEW BUSINESS
 - a. **a. Selection of underwriter/placement agent and bond/disclosure counsel to the underwriter/placement agent with respect to the district's general obligation park bonds**
 - i. **Call for Public Hearing on said bond issuance.**
 - b. **Presentation of 2025 Audit by Simic-Irwin & Associates**
 - c. **Discussion and selection of E.E. Baker Trust Manager to replace retiring Manager, Clark Blair**
 - d. **Consideration of Resolution No. 86: Authorizing Executive Director to search and purchase work truck(s) not to exceed \$30,000**
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.
8. ACTION FROM CLOSED SESSION
 - a. **Consideration and Approval:** Any closed session minutes pending, releasing or determining minutes to remain closed (through August 27, 2026) and destruction of verbatim records prior to March 2025.
9. ADJOURN