

MONTHLY AGENDA

KEWANEE PARK DISTRICT BOARD MEETING THURSDAY OCTOBER 15, 2026 5:00 P.M. REGULAR BOARD MEETING KEWANEE PARK DISTRICT OFFICE

1. CALL TO ORDER
 - a. Roll Call
2. **Public Hearing concerning the intent of the Board of Park Commissioners to sell \$702,000 Park Bonds for park purposes and to pay outstanding obligations of the District.**
3. CONSENT AGENDA
 - a. CONSIDERATION OF MINUTES:
 - i. Regular Meeting September 17, 2026
 - ii. Closed Session September 17, 2026
 - iii. Special Meeting September 29, 2026
 - b. CONSIDERATION OF FINANCIAL STATEMENTS
 - c. CONSIDERATION OF BILLS FOR APPROVAL
 - i. Month of August 2026
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a. **Consideration of Resolution No. 91: Electrical**
 - b. **Consideration of Resolution No. 93: HVAC and Plumbing**
 - c. **Discussion and selection of E.E. Baker Trust Manager to replace retiring Manager, Clark Blair**
6. REPORT FROM DIRECTOR
7. COMMISSIONER COMMENTS
8. ADJOURN