Kingsbury Park District BOARD MEETING AGENDA Monday, September 9, 2024 Kingsbury Park District Office 630 East City Rte. 40 Greenville, Il 62246. 6:00 p.m.

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Kingsbury Park District, Bond County, Illinois (the "Park Board") will hold a Board meeting of the Park Board on the 9th day of September 2024, at 6:00 o'clock P.M., at the Kingsbury Park District Office, 630 East City Route 40, Greenville, Illinois

Roll Call

Citizens Input

Approval of Minutes of the Board Meeting Dated August 12, 2024 Approval of Minutes of the Closed Session Dated August 12, 2024

Approval of Warrant and Unpaid Bills

Action Items

- 1. Ordinance 2024-03 an ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and for the issue of \$206,000 Debt Certificates, Series 2024A, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to FNB Community Bank.
- 2. Approval of Office Lease with DGKW Enterprises
- 3. Solar light purchase for OSLAD grant
- 4. Drinking fountain purchase for OSLAD grant

Directors Report

New Business

Unfinished Business

Closed Session for personnel contract/decisions/dismissal Section 2(C)(1); Probable or Pending Litigation, Section 2 (c)(11); Approval and review of closed meeting minutes 2(c)(21); Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meeting Act 5 ILCS 120.

Adjournment

Dated the 6th day of September 2024 Jerry Sauerwein, Jr. Secretary, Board of Park Commissioners Kingsbury Park District, Bond County, Illinois