Kingsbury Park District BOARD MEETING AGENDA Tuesday, November 12, 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 12th day of November 2024, at 6:00 o'clock P.M., at the Kingsbury Park District Office, 630 East City Route 40, Greenville, Illinois

Roll Call

Citizen's Input

Approval of Minutes of the Board Meeting Dated October 14, 2024 Approval of Minutes of the Efficiency Committee Meeting Dated October 14, 2024 Approval of Minutes of the Committee Meeting Dated October 21, 2024 Approval of Minutes of the Efficiency Committee Meeting Dated October 21, 2024

Approval of Warrant and Unpaid Bills

Action Items

- 1. Approval of fence material for the OSLAD Dog Park
- 2. Approval of the fence installation for the OSLAD Dog Park

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 8th day of November 2024 Jerry Sauerwein, Jr. Secretary, Board of Park Commissioners Kingsbury Park District, Bond County, Illinois