

Kingsbury Park District
BOARD MEETING AGENDA
Monday, February 10, 2025
Kingsbury Park District Office
712 Franklin Ave.
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 10th day of February 2025, at 6:00 o'clock P.M., at the Kingsbury Park District Office, 712 Franklin Ave., Greenville, Illinois

Roll Call

Citizen's Input

Approval of Minutes of the Board Meeting Dated January 13, 2025

Approval of Warrant and Unpaid Bills

Action Items

1. 2025 Audit Engagement Letter for Audit Services
2. HVAC Proposal for Tumbling Room at 712 Franklin
3. Pickleball Court Rental Policy

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 7th day of February 2025
Jerry Sauerwein, Jr.
Secretary, Board of Park Commissioners
Kingsbury Park District, Bond County, Illinois