Kingsbury Park District BOARD MEETING AGENDA Monday, October 14, 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 14th day of October 2024, at 6:00 o'clock P.M., at the Kingsbury Park District Office, 630 East City Route 40, Greenville, Illinois

Roll Call

Committee Meeting on Local Government Efficiency ("Efficiency Committee") pursuant to 50 ILCS 70/1 *et seq*.

Citizen Input on the Efficiency Committee

Adjournment from the Committee Meeting on Local Government Efficiency ("Efficiency Committee") pursuant to 50 ILCS 70/1 *et seq.*

Board Meeting Citizen's Input

Approval of Minutes of the Board Meeting Dated September 9, 2024 Approval of Minutes of the Committee Meeting Dated September 16, 2024 Approval of Minutes of the Special Meeting Dated October 2, 2024 Approval of Minutes of the Closed Session Dated October 2, 2024

Approval of Warrant and Unpaid Bills

Action Items

- 1. Resolution 2024-01 Updating the Remote Attendance Policy Resolution 2015-01
- 2. Discussion and determination of the 2024 Payable 2025 Levy for the Fiscal Year January 1, 2025 December 31, 2025

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 11th day of October 2024 Jerry Sauerwein, Jr. Secretary, Board of Park Commissioners Kingsbury Park District, Bond County, Illinois