Kingsbury Park District BOARD MEETING AGENDA Monday, March 11, 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 11th day of March 2024, at 6:00 o'clock P.M., at the Kingsbury Park District Office, 630 East City Route 40, Greenville, Illinois

Roll Call

Public Hearing on the Budget and Appropriation Ordinance 2024-02 for the fiscal year beginning January 1, 2024 and ending December 31, 2024

Adjourn public hearing

Presentation on the Jaycee Drainage Creek from Mike Andres with Andreas Consulting Services

Citizens Input

Approval of Minutes of the Board Meeting Dated February 12, 2024 Approval of Minutes of the Committee Meeting Dated February 20, 2024 Approval of Warrant and Unpaid Bills

Action Items

- 1. Ordinance 2024-02 Budget and Appropriation Ordinance
- 2. OSLAD Pickleball Court Lighting Bid Package

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 March 2024 Jerry Sauerwein, Jr. Secretary, Board of Park Commissioners Kingsbury Park District, Bond County, Illinois