Kingsbury Park District BOARD MEETING AGENDA Monday, July 8, 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 8th day of July 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 June 10, 2024 Approval of Minutes of the Closed Session Dated May 14, 2024 Approval of Minutes of the Closed Session Dated June 10, 2024

Approval of Warrant and Unpaid Bills

Action Items

- 1. Approval of the 2023 Treasurers Report
- 2. Approval of the 2023 Audit
- 3. Purchase of OSLAD Dog Park Agility Equipment for William S. Wait Park
- 4. Establish An Attorney-Client Relationship with Lewis Brisbois Bisgaard & Smith LLP ("LBBS")
- 5. Release of Closed Session Minutes and Recordings

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 5th day of July 2024 Jerry Sauerwein, Jr. Secretary, Board of Park Commissioners Kingsbury Park District, Bond County, Illinois