Kingsbury Park District BOARD MEETING AGENDA Monday, August 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 August 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 July 8, 2024 Approval of Minutes of the Closed Session Dated July 8, 2024 Approval of Minutes of the Special Board Meeting Dated July 18, 2024 Approval of Minutes of the Closed Session Dated July 18, 2024

Approval of Warrant and Unpaid Bills

Action Items

1. Approval of the 2023 Annual Financial Report

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 9th day of August 2024 Jerry Sauerwein, Jr. Secretary, Board of Park Commissioners Kingsbury Park District, Bond County, Illinois