

Kingsbury Park District
BOARD MEETING AGENDA
Monday, February 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 February 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 January 8, 2024
Approval of Minutes of the Committee Meeting Dated January 15, 2024

Approval of Warrant and Unpaid Bills

Action Items

1. Ordinance 2024-01, an Ordinance providing for the issue of \$451,960 General Obligation Park Bonds, Series 2024, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the Bank of Springfield, Springfield, Illinois
2. Create a Money Market Account, Bond Series 2024 at the FNB Community Bank
3. Engagement letter for Audit services for the 2023 Fiscal Year

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