

Public Notice:

The meeting will be done in person. Members of the public wanting to attend the meeting remotely should email the Kingsbury Park District at kingsburyparkdistrict@hotmail.com or call 618-664-4969 and request a Zoom link to the meeting prior to 4 p.m. the night of the meeting.

Kingsbury Park District
BOARD MEETING AGENDA
Monday May 8, 2023
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 May, 2023, at 6:00 o'clock P.M., at the Kingsbury Park District Office, 630 East City Route 40, Greenville, Illinois

Roll Call

Swear in newly elected Commissioners
Election of officers and appointment of Committee's

Citizens Input

Approval of Minutes of the Board Meeting Dated April 10, 2023
Approval of Minutes of the Committee Meeting Dated April 17, 2023
Approval of Warrant and Unpaid Bills

Action Items

1. Resolution 2023-01 Appointment of Decennial Committees on Local Government Efficiency Act Committee
2. Letter of Resignation from David Henrichsmeyer
3. Commissioner vacancy
4. Adoption of Commissioner vacancy process
5. Resolution to Create a Money Market Account, OSLAD 2023 at the FNB Community Bank

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 May, 2023
Jerry Sauerwein, Jr.
Secretary, Board of Park Commissioners
Kingsbury Park District, Bond County, Illinois