

Kingsbury Park District
Rescheduled BOARD MEETING AGENDA
Monday, August 14, 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 14th day of August 2023, 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 Rescheduled Board Meeting Dated July 17, 2023

Approval of Warrant and Unpaid Bills

Action Items

1. Approval of the 2022 Annual Financial Report for Illinois Comptroller
2. 2022 Annual Agreed Upon Procedures
3. OSLAD Sports Field Proposal
4. OSLAD Playground Proposal
5. OSLAD Pickleball Court Proposals

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 11th day of August 2023

Jerry Sauerwein, Jr.

Secretary, Board of Park Commissioners

Kingsbury Park District, Bond County, Illinois