Kingsbury Park District Committee Meeting Agenda Monday May 15, 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 Committee Meeting of the Whole on the 15th day of May, 2023, at 6:00 o'clock P.M., at the Kingsbury Park District Office, 630 East City Route 40, Greenville, Illinois.

Agenda

Roll Call

- 1. Resolution 2023-01 Appointment of Decennial Committees on Local Government Efficiency Act Committee
- 2. Roof Bids for Bill Davidson Pool Complex
- 3. Bids for Maintenance Shed at Jaycee Park
- 4. Purchase of Storage Container for Jaycee Park
- 5. Bank Account Electronic Transfers Policy

Discussion of Park District finances, recreation, building and grounds

Closed Session for personnel decisions/dismissal and contracts 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 12th day of May, 2023

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