Kingsbury Park District BOARD MEETING AGENDA Monday, December 11, 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 11th day of December 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 Board Meeting Dated November 13, 2023 Approval of Minutes of the Committee Meeting Dated November 20, 2023

Approval of Warrant and Unpaid Bills

## Action Items

- 1. Ordinance 2023-03 the 2023 Payable 2024 Levy for the Fiscal Year January 1, 2024 December 31, 2024
- 2. Approval of the 2024 Meeting Schedule
- 3. Approval of the OSLAD Pickleball Court Lights
- 4. Fund to Fund Transfer
- 5. Budget Line Item to Line-Item Transfer

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 8th day of December 2023 Jerry Sauerwein, Jr. Secretary, Board of Park Commissioners Kingsbury Park District, Bond County, Illinois