1906 S. Fourth St. Effingham, IL 62401

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www.effinghamparkdistrict.org

Meeting to be held Wednesday, February 5, 2024, at 5:30 p.m. at the Ron Diehl Center, 1906 S. Fourth St.

AGENDA

- A. Roll Call
- B. Pledge of Allegiance
- C. Secretary's Report
- D. Treasurer's Report
 - 1. Budget report
 - 2. Monthly Bill Payments
- E. Public Comments
- F. Adoption of Ordinance No. 318, ANNEXING PROPERTY INTO THE PARK DISTRICT
- G. Adoption of Ordinance No. 321, AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION PARK BONDS, SERIES 2025, OF THE EFFINGHAM PARK DISTRICT, EFFINGHAM COUNTY, ILLINOIS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.
- H. Director's Report
- I. Commissioners' Comments



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