

**AGENDA**  
**Village of Kenesaw - Board of Trustees Meeting**  
*May 11, 2021 ~ 8:00 PM*

- 1) **Call to Order/Roll Call for Quorum:**
- 2) **Notice of the "Open Meetings Act Literature" location:**
- 3) **Review/Approve:** Minutes of the Regular Meeting - April 13, 2021
- 4) **Review/Approve:** Expenditures for April 2021
- 5) **Review/Approve:** Treasurer's Report for April 2021
- 6) **Discuss/Action:** Village/Senior Center Agreement
- 7) **Discuss/Action:** Current Village Office Property
- 8) **Review/Approve:** 2021 Pool Season Employment Applicant
- 9) **Review/Approve:** 2021 Pool Season (Pool Guidelines, Pool Passes Etc.)
- 10) **Review/Approve:** Fireworks Application -- Michele Lyons -- Lyons Discount Fireworks LLC
- 11) **Discuss/Action:** Baseball Field Rental Request for June 5th and June 12th
- 12) **Discuss/Action:** Wasenek Days
- 13) **Discuss:** American Rescue Plan pertaining to the City
- 14) **Review:** Sixty Day Review of 606 N 5th Avenue Property
- 15) **Update:** Dogs Incident at 509 N 5th Avenue
- 16) **Adjournment:** From Regular Meeting to Executive Session for HR/Employment Discussion -- Note time
- 17) **Adjournment:** From Executive Session to Regular Meeting -- Note Time
- 18) **Action:** From Executive Session Discussion
- 19) **Adjournment:** Next Meeting:

*The Kenesaw Board of Trustees reserves the right to enter into Executive Session at any time under the regulations of the Open Meetings Act Law. The Kenesaw Board of Trustees will take such action on the above Agenda items as they deem appropriate.*