



Kankakee Valley
PARK DISTRICT

BOARD OF COMMISSIONERS
BOARD MEETING

DATE: Monday February 25, 2019
TIME: 5:00 pm
LOCATION: Kankakee Valley Park District, Bird Park

I. OPEN MEETING – CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- A. Mike Hoffman – Teska regarding TIF Districts
- B. Will Welsh – YMCA Regarding Volleyball Courts at Lavasseur
- C. Mayor Bill Stomp – Aroma Park Regarding Goselin Building Donation

IV. COMMUNICATIONS

V. CONSENT AGENDA (ACTION)

- A. Committee Meeting Minutes of January 14, 2019 (ACTION)
- B. Board Meeting Minutes of January 28, 2019 (ACTION)
- C. Public Hearing Minutes of January 28, 2019 (ACTION)
- D. Bills Payable (ACTION)
- E. Financial Statements (ACTION)
- F. Ordinance #1.87 (ACTION)
An Ordinance authorizing the execution and delivery of a Tax Escrow Agreement in connection with the taxes levied for the purpose of paying the principal of and interest on the District's outstanding limited tax bonds.
- G. Ordinance #1.88 (ACTION)
An Ordinance abating the tax hereto levied for the year 2018 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2018C, of the District.
- H. Renaming of Schuyler Park to Bert Dear Sr. (ACTION)

II. OLD BUSINESS

III. NEW BUSINESS

IV. STAFF REPORTS

- A. Executive Director Report

V. COMMITTEE REPORTS

- A. KCCVB Report
- B. Historical Society Report
- C. SRA Report

VI. COMMISSIONERS FORUM

VII. EXECUTIVE SESSION

VIII. RE OPEN MEETING

IX. ADJOURN MEETING