

BOARD OF COMMISSIONERS PUBLIC HEARING

DATE: Tuesday, May 28, 2019

TIME: 5:00 pm

LOCATION: Kankakee Valley Park District, Bird Park

I. OPEN MEETING - CALL TO ORDER

II. PUBLIC COMMENT

III. ADJOURN MEETING

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Tuesday, May 28, 2019

TIME: Immediately following Public Hearing **LOCATION:** Kankakee, Valley Park District, Bird Park

- I. OPEN MEETING CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - A. Mary Archie representing the GFWC-IL Woman's Club of Kankakee
- IV. COMMUNICATIONS
 - A. Letter from the Kankakee Valley Park District to the GFWC-IL Woman's Club of Kankakee
 - B. Letter from the Kankakee Valley Park District to St. John Paul II Parish Office
- V. CONSENT AGENDA (ACTION)
 - A. Committee Meeting Minutes of April 8, 2019 (ACTION)
 - B. Board Meeting Minutes of April 22, 2019 (ACTION)
 - C. Bills Payable (ACTION)
 - D. Financial Statements (ACTION)
 - E. Approval of Budget Ordinance #1.89 (ACTION)
 - F. Appointment to Kankakee County Public Building Commission (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



BOARD OF COMMISSIONERS BOARD MEETING

VII. EXECUTIVE SESSION

VIII. RE OPEN MEETING

IX. ADJOURN MEETING