



Kankakee Valley
PARK DISTRICT

BOARD OF COMMISSIONERS
BOARD MEETING

DATE: Monday, June 24, 2019
TIME: 5:00 pm
LOCATION: Kankakee Valley Park District, Bird Park Conference Room

I. OPEN MEETING – CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. COMMUNICATIONS

V. CONSENT AGENDA (ACTION)

- A. Committee Meeting Minutes of May 13, 2019 (ACTION)
- B. Public Hearing Minutes of May 28, 2019 (ACTION)
- C. Board Meeting Minutes of May 28, 2019 (ACTION)
- D. Executive Session Minutes of May 28, 2019 (ACTION)
- E. Bills Payable (ACTION)
- F. Financial Statements (ACTION)
- G. Prevailing Wage Act Ordinance #1.90 (ACTION)
- H. Appointment to KCCVB Board (ACTION)

II. OLD BUSINESS

- A. Renaming of Schuyler Park to Bert Dear Sr. Park

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