

## KANKAKEE VALLEY PARK DISTRICT COMMITTEE MEETING

DATE: September 9, 2019

TIME: 5:00 PM

LOCATION: Bird Park Admin Bldg. Conference Room

I. ROLL CALL

II. COMMUNICATION

A. Public Comment

B. Written

III. OLD BUSINESS

- A. 45/52 EMC Sign
- B. KCC Fitness Lease
- C. Attorney for Union Negotiations
- D. Housing Authority
- IV. NEW BUSINESS
  - A. Capital Bond 2019B
- V. STAFF REPORTS
  - A. Superintendent of Buildings & Grounds- Rick Collins
  - B. Superintendent of Rec-Melissa Woodard
  - C. Executive Director Report- Dayna Heitz
- VI. COMMISSIONERS FORUM
- VII. EXECUTIVE SESSION
  - A. Personnel Matters 5 ILCS 120/2 (c) (1) Legal Services
- VIII. RE-OPEN SESSION
- IX. ADJOURN MEETING