



Kankakee Valley
PARK DISTRICT

BOARD OF COMMISSIONERS
PUBLIC HEARING

DATE: Monday January 28, 2019
TIME: 5:00 pm
LOCATION: Kankakee Valley Park District, Bird Park

- I. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM**
- II. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF COMMISSIONERS OF THE KANKAKEE VALLEY PARK DISTRICT, KANKAKEE COUNTY, IL TO SELL \$2,000,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS FOR PARK PURPOSES.**
- III. PUBLIC COMMENTS**
- IV. ADJOURN HEARING**

BOARD MEETING

- I. OPEN MEETING – CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS**
- V. CONSENT AGENDA (ACTION)**
 - A. Board Meeting Minutes of December 12, 2018 (ACTION)
 - B. Bills Payable (ACTION)
 - C. Financial Statements (ACTION)
 - D. Ordinance #1.86 Disposition of Park District Property (ACTION)
- V. OLD BUSINESS**
 - A. Anderson Civic Rental
- VI. NEW BUSINESS**
 - A. 2019 A Series Bond
- VII. STAFF REPORTS**
 - A. Executive Director Report
- VIII. COMMITTEE REPORTS**
 - A. KCCVB Report
 - B. Historical Society Report
 - C. SRA Report
- IX. COMMISSIONERS FORUM**
- X. EXECUTIVE SESSION**
 - A. Real Estate 5 ILCS 120/2(5)(6)
 - B. Litigation 5 ILCS 120/2(11)
 - C. Personnel 5 ILCS 120/2(1)
- XI. RE OPEN MEETING**
- XII. ADJOURN MEETING**