



Kankakee Valley
PARK DISTRICT

**KANKAKEE VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING**

DATE: February 11, 2019
TIME: 5:00 PM
LOCATION: Bird Park Admin Bldg. Conference Room

I. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM

II. COMMUNICATION

III. NEW BUSINESS

A. Approval of low bid by McHenry Savings Bank, McHenry, Illinois for the \$280,000 General Obligation Limited Tax Park Bonds, Series 2019A at an interest rate of 3.7998% interest.
(ACTION)

B. Ordinance #1.86 (ACTION)

An Ordinance providing for the issue of \$280,000 General Obligation Limited Tax Park Bonds, Series 2019A, for park purposes and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and the interest on said bonds, authorizing the execution and delivery of a tax escrow agreement in connection with said bonds and authorizing the sale of said bonds to McHenry Savings Bank.

IV. ADJOURN MEETING