



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS PUBLIC HEARING

DATE: Monday, May 24, 2021
TIME: 5:00 pm
LOCATION: 893 W Station Street, Bird Park Administrative Office Conference room, Kankakee IL 60901

- I. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM**
- II. PUBLIC HEARING FOR THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE #2.10 FOR FISCAL YEAR BEGINNING JUNE 1, 2021 AND ENDING MAY 31, 2022.**
- III. PUBLIC COMMENTS**
- IV. ADJOURN MEETING**

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, May 24, 2021
TIME: Immediately following the Public Hearing
LOCATION: 893 W Station Street, Bird Park Administrative Office Conference room, Kankakee IL 60901

- I. OPEN MEETING – CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS**
- V. CONSENT AGENDA (ACTION)**
 - A. Board Meeting Minutes of April 26, 2021 (ACTION)
 - B. Approve Bills Payable of April 2021 (ACTION)
 - C. Approve Financials of April 2021 (ACTION)
- VI. OLD BUSINESS**
 - A. Update of facilities and operations – COVID-19
 - B. Discussion of Resident Advisory Committee – Tabled
 - C. Discussion of Bond option & Capital Projects
 - D. Approve Annual Budget and Appropriation Ordinance #2.10 for Fiscal year June 1, 2021 – May 31, 2022 (ACTION)
- VII. NEW BUSINESS**
 - A. Signatories for Midland Bank and Illinois Funds (ACTION)
 - B. Approve YMCA Land Use and Advertising Exchange Agreement (ACTION)
 - C. Discussion of July 4th Celebration
 - D. Discussion of Memorial Tree at Museum
 - E. Discussion of Splash Valley Ribbon Cutting & Opening Celebration
- VIII. STAFF REPORTS**
 - A. Executive Director Report

IX. COMMITTEE REPORTS

- A. KCCVB Report - Dayna
- B. Historical Society Report – Bill/Ray
- C. SRA Report – Don/Ray
- D. KRS – Dayna/Dave

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

XII. ADJOURN MEETING

*Governor Pritzker’s orders 2020-07 Suspended the requirement of the Open Meetings Act requiring attendance by members of a public body during the duration of a Gubernational Disaster Proclamation. The meeting will be conducted as an in-person meeting with the Board of Commissioners, Executive Director, Legal Counsel and staff present at the Bird Park Administrative Office Conference Room. Elected Board members have the choice to participate in person, via video and/or audio. The public may participate in the public comment by means of in person, by email, zoom or audio. Anyone attending in person will need to observe social distancing.

Questions/Comments via email need to be submitted by 3:30 pm on Monday May 24, 2021 to DHeitz@kvpd.com or by phone: 815.939.1311

Topic: Board of Commissioners Public Hearing/Board Meeting

Time: May 24, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89740778313>

Meeting ID: 897 4077 8313

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/j/89740778313>