



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, June 28, 2021

TIME: 5:00 PM

LOCATION: Kankakee Valley Park District, Bird Park Conference Room – 893 W Station Street. Kankakee, IL 60901

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. COMMUNICATIONS

V. CONSENT AGENDA (ACTION)

- A. Special Meeting Minutes of May 10, 2021 (ACTION)
- B. Public Hearing Minutes of May 24, 2021 (ACTION)
- C. Board Meeting Minutes of May 24, 2021 (ACTION)
- D. Approve Bills Payable of May 2021 (ACTION)
- E. Approve Financial Statements of May 2021 (ACTION)

VI. OLD BUSINESS

- A. Resident Advisory Committee
- B. Aaron Gold – Speer Financial, Bond Update
- C. Approve Capital Project List A or B dependent upon Bond proceeds (ACTION)
- D. Ordinance authorizing the issuance of General Obligation Park Bonds (ARS) in an amount not to exceed \$3,250,000 for park purposes and for the payment of the expenses incident thereto (ACTION)

VII. NEW BUSINESS (ACTION)

- A. Alderman Crawford – Governor Small Park
- B. Motion to Approve an Amendment to the Disorderly Conduct & Noise Ordinance 1.9 (ACTION)
- C. Motion to Approve Ordinance 2.12 Amusement Inflatables & Bounce Houses (ACTION)
- D. Director Goals 2020-2021

VIII. STAFF REPORTS

- A. Superintendent of Building/Grounds – Rick Collins
- B. Superintendent of Recreation/Business – Melissa Woodard
- C. Superintendent of Recreation – Kyle Burton
- D. Regional Manager – RMSC – Louis Lombardo
- E. Executive Director Report – Dayna Heitz

IX. COMMITTEE REPORTS

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

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

XII. ADJOURN MEETING

You may choose to view our meeting via Zoom.

Topic: Board of Commissioners Meeting

Time: Jun 28, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81801691760>

Meeting ID: 818 0169 1760

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