



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS PUBLIC HEARING

DATE: Monday, July 26, 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 CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS TO SELL NOT TO EXCEED \$3,250,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE) FOR PARK PURPOSES AND FOR THE PAYMENT OF THE EXPENSE’S INCIDENT THERETO.**
- III. PUBLIC COMMENTS**
- IV. ADJOURN MEETING**

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, July 26, 2021
TIME: Immediately following Public Hearing
LOCATION: 893 W Station Street, Bird Park Administrative Office Conference room, 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. Board Meeting Minutes of June 28, 2021 (ACTION)
 - B. Approve Bills Payable of June 2021 (ACTION)
 - C. Approve Financial Statements of June 2021 (ACTION)
- VI. OLD BUSINESS**
 - A. Resident Advisory Committee
 - B. Ordinance #2.13 creating the Kankakee Valley Park District Park Watch Program (ACTION)
 - C. Reconsideration of Bonding Amount for Capital Purposes (ACTION)
 - D. Comprehensive Master Plan Discussion
- VII. NEW BUSINESS**

VIII. STAFF REPORTS

- A. Superintendent of Building/Grounds – Rick Collins
- B. Superintendent of 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 - Michael
- B. Historical Society Report - Ray
- C. SRA Report – Don/Ray
- D. KRS Report – Dave/Dayna

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

XII. ADJOURN MEETING

ZOOM: Board of Commissioners Meeting

Time: Jul 26, 2021 05:00 PM Central Time (US and Canada)

<https://us02web.zoom.us/j/84433403701>

Meeting ID: 844 3340 3701

One tap mobile

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 844 3340 3701

Find your local number: <https://us02web.zoom.us/j/84433403701>