



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, August 23, 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. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- A. Tom Breitenbucher - RVSRA

IV. COMMUNICATIONS

V. CONSENT AGENDA (ACTION)

- A. Board Meeting Minutes of July 26, 2021 (ACTION)
- B. Approve Bills Payable of July 2021 (ACTION)
- C. Approve Financial Statements of July 2021 (ACTION)

VI. OLD BUSINESS

- A. Alderman Crawford – Small Memorial Walking Path & Federal Assistance
- B. Resident Advisory Committee – Tabled
- C. Ordinance #2.13 creating the Kankakee Valley Park District Park Watch Program - Tabled
- D. “An Ordinance providing for the issue of \$3,250,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.” (ACTION)
- E. Executive Director Employment Agreement Discussion
- F. Improvement 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 –Ray/Dayna

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

XII. ADJOURN MEETING

Zoom Info

Topic: Board of Commissioners Meeting

Time: Aug 23, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81138946068>

Meeting ID: 811 3894 6068

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