

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, September 27, 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
- IV. COMMUNICATIONS
- V. CONSENT AGENDA (ACTION)
 - A. Board Meeting Minutes of August 23, 2021 (ACTION)
 - B. Executive Session Meeting Minutes of August 23, 2021 (ACTION)
 - C. Approve Bills Payable of August 2021 (ACTION)
 - D. Approve Financial Statements of August 2021 (ACTION)

VI. OLD BUSINESS

- A. Small Memorial Walking Path Tabled
- B. Resident Advisory Committee Discussion
- C. KVPD Park Watch Program Discussion
- D. Improvement Plan TBD
- E. Fisherman's Park Discussion
- F. Hobbie Avenue Improvement Project Discussion of Purchase versus Easement
- VII. NEW BUSINESS
- **VIII. STAFF REPORTS**
 - A. Executive Director Report
 - 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

Topic: Board of Commissioners Meeting

Time: Sep 27, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

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