



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, October 25, 2021

TIME: 5:00 pm

LOCATION: 893 W Station Street, Bird Park Administrative Office Conference Room, Kankakee IL 60901

I. OPEN MEETING – CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT – 3 mins

V. COMMUNICATIONS

VI. CONSENT AGENDA (ACTION)

- A. Approve Executive Meeting Minutes of August 23, 2021 (ACTION)
- B. Approve Special Meeting Minutes of September 13, 2021 (ACTION)
- C. Approve Board Meeting Minutes of September 27, 2021 (ACTION)
- D. Approve Committee Meeting Minutes of October 12, 2021 (ACTION)
- E. Approve Bills Payable of September 2021 (ACTION)
- F. Approve Financial Statements of September 2021 (ACTION)
- G. Approve (6) Six-month review of Executive Session minutes August 28, 2017, February 11, 2019, May 28, 2019 (ACTION)

VII. OLD BUSINESS

- A. Approval of RMSC settlement agreement and release of all claims (ACTION)
- B. Small Memorial Walking Path
- C. Improvement Plan
- D. Fisherman's Park
- E. Hobbie Avenue Improvement Project

VIII. NEW BUSINESS (ACTION)

- A. AN ORDINANCE providing for the issue of \$727,150 General Obligation Limited Tax Park Bonds, Series 2021B, of the District for park purposes, for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Park Ridge Community Bank. (ACTION)
- B. An ORDINANCE abating the tax hereto levied for the year 2021 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2018C, of the District. (ACTION)
- C. An ORDINANCE abating the tax hereto levied for the year 2021 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, of the District. (ACTION)
- D. Tentative Tax Levy Ordinance #2.15 (ACTION)
- E. Telecommuting policy (ACTION)
- F. Approval of Purchase and Planting of Park Trees not to Exceed \$13,000.00 (ACTION)
- G. 2022 Committee & Board Meeting Schedule (ACTION)

- H. 2022 Observed Legal Holidays (ACTION)
- I. Selection of IAPD Delegates 2022 (ACTION)
- J. Vehicle Bids – Information
- K. Employee vacation discussion of employee buy-back policy (ACTION)

IX. STAFF REPORTS

- A. Executive Director Report – Dayna Heitz

X. COMMITTEE REPORTS

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

XI. COMMISSIONERS FORUM

XII. EXECUTIVE SESSION

XIII. POTENTIAL ACTION ITEM AS A RESULT OF EXECUTIVE SESSION (ACTION)

XIV. ADJOURN MEETING

Zoom Meeting

Topic: Board of Commissioners Meeting

Time: Oct 25, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88278792558>

Meeting ID: 882 7879 2558

One tap mobile

+13126266799,,88278792558# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 882 7879 2558

Find your local number: <https://us02web.zoom.us/j/kcjB56IR9P>