



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, November 8, 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 Board Meeting Minutes of October 25, 2021 (ACTION)

VII. OLD BUSINESS

- A. Approval of vehicle bids (ACTION)
- B. Small Memorial Walking Path - Tabled
- C. Improvement Plan – Discussion
- D. Approval of Piggush Engineering for Civic ADA Renovations (ACTION)
- E. Fisherman’s Park - Tabled
- F. Hobbie Avenue Improvement Project – Resolution approving Easement to the City of Kankakee (ACTION)

VIII. NEW BUSINESS

- A. Harbor Renovation Project - Discussion

IX. STAFF REPORTS

- A. Superintendent of Building/Grounds – Rick Collins
- B. Superintendent of Business – Melissa Woodard
- C. Superintendent of Recreation – Kyle Burton
- D. 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

Topic: Board of Commissioners Meeting

Time: Nov 8, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87534558289>

Meeting ID: 875 3455 8289

One tap mobile

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