



# **Kankakee Valley**

## **PARK DISTRICT**

### **BOARD OF COMMISSIONERS PUBLIC HEARING**

**DATE:** Monday, December 13, 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:** A public hearing for the proposed property tax levy for the year 2021
- III. PUBLIC COMMENT**
- IV. ADJOURN MEETING**

### **BOARD OF COMMISSIONERS BOARD MEETING**

**DATE:** Monday, December 13, 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 - 3 mins**
- IV. COMMUNICATIONS**
- V. CONSENT AGENDA (ACTION)**
  - A. Board Meeting Minutes of November 8, 2021 (ACTION)
  - B. Approve Bills Payable October 2021 (ACTION)
  - C. Approve Financial Statements October 2021 (ACTION)
- VI. OLD BUSINESS**
  - A. Acceptance of Audit for 2020-2021 Fiscal Year - Conner Stroud, SKDO (ACTION)
  - B. Approve Tax Levy Ordinance 2.15 (ACTION)
- VII. NEW BUSINESS**
  - A. Engagement of Leopardo Companies for the engineering, bids, and construction management of Beckman Harbor (ACTION)
  - B. Approval of project proposal with KVCC for River Run Dog Park parking lot in the amount of \$14,190.00 (ACTION)
  - C. Approval of project proposal with KVCC for Steve Hunter Park parking lot in the amount of \$19,765.00 (ACTION)

- D. Ratify consensus for purchase of (2)-Ford F-150 trucks from Taylor Ford in the total amount of \$89,947.20 (ACTION)
- E. Ratify consensus for purchase of stake bed truck from D’Orazio Ford in the amount of \$58,646.60 (ACTION)
- F. KYHC Insurance – Discussion
- G. Budget Amendment Ordinance 2.18 (ACTION)

#### **VIII. 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

#### **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**

Join Zoom Meeting

Topic: Board of Commissioners Meeting

Time: Dec 13, 2021 05:00 PM Central Time (US and Canada)

<https://us02web.zoom.us/j/82858634119>

Meeting ID: 828 5863 4119

One tap mobile

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Meeting ID: 828 5863 4119

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