

# BOARD OF COMMISSIONERS COMMITTEE MEETING

**DATE:** Tuesday, October 12, 2021

**TIME:** 5:00 PM

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

To protect everyone's safety, all persons must wear a mask while in the KVPD Facilities covering their nose and mouth. Social distancing is highly encouraged. All video streams will continue to via zoom. We will continue to monitor mitigation measures under the Restore Illinois plan. For more information, visit <a href="https://coronavirus.illinois.gov/s/restore-illinois-mitigation-plan">https://coronavirus.illinois.gov/s/restore-illinois-mitigation-plan</a>.

- I. OPEN MEETING CALL TO ORDER ROLL CALL
- II. PUBLIC COMMENT
- III. COMMUNICATIONS
- IV. INTRODUCTION OF STAFF
- V. OLD BUSINESS
  - a. KVPD Improvement Plan TBD
  - b. K3 City Fisherman's Park TBD
  - c. K3 City Hobbie Avenue Improvement Project TBD

#### VI. NEW BUSINESS

a. Telecommuting Policy

### VII. 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

## VIII. COMMITTEE REPORTS

- a. KCCVB Report Michael
- b. Historical Society Report Ray
- c. SRA Report Don/Ray
- d. KRS Report –Ray
- e. Public Building Commission Don
- IX. COMMISSIONERS FORUM
- X. EXECUTIVE SESSION
- XI. ADJOURN MEETING

Topic: Board of Commissioners Committee Meeting

Time: Oct 12, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89446866715

Meeting ID: 894 4686 6715

One tap mobile

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