



# **Kankakee Valley**

**PARK DISTRICT**

## **BOARD OF COMMISSIONERS SPECIAL MEETING**

**DATE:** Monday, September 13, 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

<https://coronavirus.illinois.gov/s/restore-illinois-mitigation-plan>.

**I. OPEN MEETING – CALL TO ORDER - ROLL CALL**

**II. PUBLIC COMMENT**

**III. COMMUNICATIONS**

**IV. OLD BUSINESS**

- a. Mayor Curtis & Neil Piggush – Present Update on Fisherman Park
- b. Mayor Curtis & Matt McBurnie – Present Update on KRS
- c. Update of facilities and operations – COVID-19
- d. Resident Advisory Committee – Tabled
- e. KVPD Park Watch Program – Tabled
- f. Improvement Plan Discussion - Pending

**V. NEW BUSINESS**

- a. Termination of RMSC Agreement (ACTION)

**VI. STAFF REPORTS**

- a. Superintendent of Building/Grounds – Rick Collins
- b. Superintendent of Business – Melissa Woodard
- c. Superintendent of Recreation – Kyle Burton
- d. Regional Manager – RMSC – Louis Lombardo
- e. Executive Director Report – Dayna Heitz

**VII. 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

**VIII. COMMISSIONERS FORUM**

**IX. EXECUTIVE SESSION**

**X. ADJOURN MEETING**

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Topic: Board of Commissioners Committee Meeting  
Time: Sep 13, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting  
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