



# **Kankakee Valley**

## **PARK DISTRICT**

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

**DATE:** Monday, January 24, 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. PLEDGE OF ALLEGIANCE**

#### **III. PUBLIC COMMENT - 3 mins**

- A. Terry Memenga -Bradley Director of Public Works

#### **IV. COMMUNICATIONS**

#### **V. CONSENT AGENDA (ACTION)**

- A. Public Hearing Meeting Minutes of December 13, 2021 (ACTION)
- B. Board Meeting Minutes of December 13, 2021 (ACTION)
- C. Approve Bills Payable November 2021 and December 2021 (ACTION)
- D. Approve Financial Statements November 2021 and December 2021 (ACTION)

#### **VI. OLD BUSINESS**

- A. Approval of Settlement Agreement with RMSC (ACTION)
- B. Approval of boat harbor renovation project (ACTION)
- C. Consideration of engineering services RFP for the boat harbor renovation project (ACTION)
- D. Approval of CM (at risk) agreement with Leopardo Construction Company for the boat harbor renovation project (ACTION)

#### **VII. NEW BUSINESS**

- A. Covid-19 Vaccination and Testing Policy (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: January 24, 2022 05:00 PM Central Time (US and Canada)

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

Meeting ID: 828 5863 4119

One tap mobile

+13126266799,,82858634119# US (Chicago)

Dial by your location

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