



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, February 28, 2022

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

IV. COMMUNICATIONS

V. CONSENT AGENDA (ACTION)

- A. Board Meeting Minutes of January 24, 2022 (ACTION)
- B. Approve Bills Payable January 2022 (ACTION)
- C. Approve Financial Statements January 2022 (ACTION)

VI. OLD BUSINESS

- A. Approval of Agreement between the Kankakee Riverfront Society, Inc., the City of Kankakee, and the Kankakee Valley Park District to provide support to the Currents of Kankakee (ACTION)
- B. Motion to approve repairs to harbor based upon harbor construction outline (ACTION)
- C. Motion to open or close harbor for season 2022 (ACTION)
- D. Approval of revised RMSC settlement agreement (ACTION)
- E. Motion to continue discussion with Bradley for the sale of 8 acres of land in Levasseur Park, including Bradley's offer to purchase same (ACTION)

VII. NEW BUSINESS

- A. Motion to grant Comed Easement for Communication lines at Bird Park Fields (ACTION)
- B. Approval of Oil Separator Replacement at Ice Valley in the amount of \$17,553.00 (ACTION)
- C. Approval of Ice Skate Purchase from Becker Sports in the amount of \$10,553.00 (ACTION)
- D. Approval of Ordinance#2.19 authorizing the disposition of personal Property owned by the Kankakee Valley Park District (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: February 28, 2022 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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