



# **Kankakee Valley**

## **PARK DISTRICT**

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

**DATE:** Monday, March 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 February 28, 2022 (ACTION)
- B. Board Meeting Executive Session Minutes February 28, 2022 (ACTION)
- C. Approve Bills Payable February 2022 (ACTION)
- D. Approve Financial Statements February 2022 (ACTION)

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

- A. Motion to ratify consensus to approve the Brine Filter Assembly's at Ice Valley in the amount of \$24,295.00. (ACTION)
- B. Harbor feasibility proposal Presentation by Piggush Engineering
- C. Motion to accept recommendations proposed by Piggush Engineering relating to Harbor (ACTION)
- D. Motion to approve feasibility study by Piggush Engineering relating to B above (ACTION)

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

- A. Discussion of school year classroom lease
- B. Motion to approve amended KVBC Parking/WIFI Agreement (ACTION)
- C. Approval of Ordinance #2.20 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: March 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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