



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, April 25, 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 March 28, 2022 (ACTION)
- B. Committee Meeting Minutes of April 11, 2022 (ACTION)
- C. Approve Bills Payable March 2022 (ACTION)
- D. Approve Financial Statements March 2022 (ACTION)

VI. OLD BUSINESS

- A. Acceptance of Surplus Bid sale – Sale of Duramax Diesel GMC 3500 Stake bed (ACTION)

VII. NEW BUSINESS

- A. Dr. Boyd KCC Solar Project Presentation
- B. Approval of Beckman harbor west ramp concrete work modification in the amount less than \$10,000 by KVCC (ACTION)
- C. Approval of Concrete replacement for Jeffers walking path in the amount not to exceed \$5,000.00 by Tholens (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: April 25, 2022 05:00 PM Central Time (US and Canada)

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

Meeting ID: 828 5863 4119

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