



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, May 23, 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 April 25, 2022 (ACTION)
 - B. Six Month Review of Executive Session Minutes for public view February 28, 2022; August 23, 2021 (ACTION)
 - C. Approve Bills Payable April 2022 (ACTION)
 - D. Approve Financial Statements April 2022 (ACTION)
- VI. OLD BUSINESS**
 - A. Acceptance of Surplus Bid sale – Sale of Duramax Diesel GMC 3500 Stake bed (ACTION)
- VII. NEW BUSINESS**
 - A. Fiscal Year Audit 2022 Engagement Letter
- VIII. STAFF REPORTS**
 - A. Superintendent of Building & Grounds – Rick Collins
 - B. Superintendent of Business – Melissa Woodard
 - C. Superintendent of Recreation – Lisa Krenkel
 - 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**

Personnel – Appointment, employment, compensation, discipline, performance or dismissal of specific employees
5 ILCS 120/2(c)(1)
- XII. ADJOURN MEETING**

Join Zoom Meeting

Topic: Board of Commissioners Meeting

Time: May 23, 2022 05:00 PM Central Time (US and Canada)

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

Meeting ID: 828 5863 4119

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