



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, June 27, 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. Committee Meeting Minutes of May 9, 2022 (ACTION)
- B. Board Meeting Minutes of May 23, 2022 (ACTION)
- C. Executive Session Minutes May 23, 2022 (ACTION)
- D. Special Meeting June 20, 2022 (ACTION)
- E. Approve Bills Payable May 2022 (ACTION)

VI. OLD BUSINESS

- A. Piggush Engineering – Neil Piggush - Update on Harbor
- B. Approval of Surplus Equipment (ACTION)

VII. NEW BUSINESS

- A. County Chairman Wheeler – Present Potawatomi Park Boat Launch Dredging Project 2023
- B. Speer Financial Planning Packet for Review
- C. Authorization to Surplus 2005 Dodge Grand Caravan via bid process (ACTION)
- D. Approval of Purchase of (1) Ford F-150 Pickup Truck in the amount of \$39,653.24 (ACTION)
- E. Approval of Purchase of (1) Ford Explorer SUV in the amount of \$40,352.24 (ACTION)

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: June 27, 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

+1 312 626 6799 US (Chicago)

Meeting ID: 828 5863 4119

Find your local number: <https://us02web.zoom.us/j/82858634119>