



# **Kankakee Valley**

## **PARK DISTRICT**

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

**DATE:** Monday, July 25, 2022

**TIME:** Immediately following the Public Hearing @ 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 June 27, 2022 (ACTION)
- B. Special Meeting Minutes of June 20, 2022 (ACTION)
- C. Executive Session Minutes June 27, 2022 (ACTION)
- D. Approve financials May 2022 (ACTION)
- E. Approve Bills Payable June 2022 (ACTION)

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

- A. Approve Annual Budget and Appropriation Ordinance #2.21 for Fiscal year June 1, 2022 – May 31, 2023 (ACTION)
- B. Discussion of Intergovernmental agreement between KVPD and Kankakee County for the Dredging Project 2023 @ Potawatomi Park Boat Launch
- C. Aaron Gold – Speer Financial, Presentation & Discussion on roll-over bond 2022
- D. Acceptance of Surplus bid for 2005 Dodge Caravan (ACTION)

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

- A. Approval of ordinance exception to allow Aroma Park Two Rivers Festival Fireworks - Ignite Point on Potawatomi Park grounds South West Quadrant (ACTION)
- B. Acceptance of KRS, City of Kankakee, and KVPD MOU property list inventory per the master plan Exhibit (ACTION)
- C. Approval to engage Lauterbach & Amen for Accounting, Payroll and HRIS system software and services not to exceed \$25,000.00 (ACTION)
- D. Discussion of implementing a convenience fee to be assessed on all credit/debit card transactions for district services and purchases

#### **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. ACTION RESULTING FROM EXECUTIVE SESSION**

- A. Approval of Executive Director employment agreement (ACTION).

**XIII. 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

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