



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, August 22, 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. Public Hearing Meeting Minutes of July 25, 2022 (ACTION)
- B. Board Meeting Minutes of July 25, 2022 (ACTION)
- C. Executive Session Minutes July 25, 2022 (ACTION)
- D. Approve Financials June 2022 (ACTION)
- E. Approve Bills Payable July 2022 (ACTION)

VI. OLD BUSINESS

- A. Harbor Project Presentation – Neil Piggush
- B. Approval for Executive Director to obtain Grant services proposals (ACTION)
- C. Discussion of Intergovernmental agreement between KVPD and Kankakee County for the Dredging Project 2023 @ Potawatomi Park Boat Launch – Tabled

VII. NEW BUSINESS

- A. Approval of MOU between KDS111 & KVPD for programming & funding of a Community Partnership Grant (ACTION)
- B. Appointment of KCCVB Representative (ACTION)
- C. Approval of MOU between KCC & KVPD for programming space and fitness center partnership (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 -
- B. Historical Society Report - Ray
- C. SRA Report – Don
- D. KRS Report – Ray
- E. Building Commission Report - Don

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

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

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