



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, September 26, 2022
TIME: Immediately following public hearing at 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. Approve Board Meeting Minutes of August 22, 2022 (ACTION)
- B. Approve Financials July 2022 (ACTION)
- C. Approve Bills Payable August 2022 (ACTION)

VI. OLD BUSINESS

- A. Motion to ratify approval to Engage Upland Design for engineering and architectural design for the purpose of OSLAD grant writing & Design in the amount of \$12,500 (ACTION)
- B. Resolution to enter into an OSLAD grant with IDNR (ACTION)
- C. Motion to ratify approval to Engage Piggush Engineering for Phase I of the Boat Harbor East wall for services in the amount of \$79,080 (ACTION)
- D. Engage Piggush Engineering for RR Ball Diamond Road Phase II Improvements for services in the amount of \$27,480 (ACTION)
- E. Purchase of Playground equipment for Potawatomi Park through Nu-Toys Co-Op program of Source Well for an amount not to exceed \$68,000 (ACTION)
- F. Purchase of Playground equipment for Bert Dear Sr. Park, through Nu-Toys Co-Op program of Source Well for an amount not to exceed \$70, 200 (ACTION)
- G. Purchase of Playground equipment for Washington Park through Nu-Toys Co-Op program of Source Well for an amount not to exceed \$102,000 (ACTION)

VII. NEW BUSINESS

- A. Acceptance of Fiscal Year Audit 2022 (ACTION)
- B. Designate Michael Matthews, Secretary of the Board, or his designee, as Local Election Official for the Kankakee Valley Park District (ACTION)
- C. Approve Paving Pro's proposal for the repairs and resurfacing of Levasseur Trail from Bottom of Trailhead to the south end of trail for \$18,074.25 (ACTION)
- D. Approve Sport Court Midwest proposal for Pickleball surfacing at Beckman Park in the amount of \$66,150.00 (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 - Dave
- 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: September 26, 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/kxl8byLgJ>