



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, November 14, 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. ALEJANDRA BARRANDA PROPOSAL

VI. CONSENT AGENDA (ACTION)

- A. Approve Board Meeting Minutes of October 24, 2022 (ACTION)
- B. Approve Financials September 2022 (ACTION)
- C. Approve Bills Payable October 2022 (ACTION)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Discussion of Alejandra Barranda regarding Beckman Park outlot
- B. Approve SKDO for financial Audit FY2023 with potential continuation of agreement for FY2024, FY2025 (ACTION)

IX. 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

X. COMMITTEE REPORTS

- A. KCCVB Report - Dave
- B. Historical Society Report - Ray
- C. SRA Report – Don
- D. KRS Report – Ray
- E. Building Commission Report - Don

XI. COMMISSIONERS FORUM

XII. EXECUTIVE SESSION

XIII. ADJOURN MEETING

Join Zoom Meeting

Topic: Board of Commissioners Meeting

Time: November 14, 2022 05:00 PM Central Time (US and Canada)

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

Meeting ID: 828 5863 4119

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