



# **Kankakee Valley**

## **PARK DISTRICT**

### **BOARD OF COMMISSIONERS PUBLIC HEARING**

**DATE:** Monday, December 12, 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. PUBLIC HEARING:** A PUBLIC HEARING FOR THE PROPOSED PROPERTY TAX LEVY FOR THE YEAR 2022
- III. PUBLIC COMMENT**
- IV. ADJOURN MEETING**

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

**DATE:** Monday, December 12, 2022  
**TIME:** Immediately following Public Hearing  
**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. ENGAGEMENT PROPOSAL WITH DR. LARRY REINER FOR LEGISLATIVE CONSULTING SERVICES (ACTION)**
- VI. NSA – BOB KERNESS, STEVE ENDRESS**
- VII. KRS – BILL YOHNKA, EXECUTIVE DIRECTOR**
- VIII. CONSENT AGENDA (ACTION)**
  - A. Approve Board Meeting Minutes of November 14, 2022 (ACTION)
  - B. Approve Financials October 2022 (ACTION)
  - C. Approve Bills Payable November 2022 (ACTION)
- IX. OLD BUSINESS**
  - A. Approve Tax Levy Ordinance 2.23 (ACTION)
  - B. Re-open Compensation Section of ED Agreement (ACTION)

**X. NEW BUSINESS**

- A. N/A

**XI. 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

**XII. COMMITTEE REPORTS**

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

**XIII. COMMISSIONERS FORUM**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURN MEETING**

Topic: Board of Commissioners Meeting

Time: Dec 12, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81280391934>

Meeting ID: 812 8039 1934

One tap mobile

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