



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, January 23, 2023

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. Approve Public Hearing Minutes of December 12, 2022 (ACTION)
- B. Approve Board Meeting Minutes of December 12, 2022 (ACTION)
- C. Approve Financials November 2022 (ACTION)
- D. Approve Bills Payable December 2022 (ACTION)

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. River Road Improvement Bid Packet Discussion
- B. Harbor East Wall Bid Packet Discussion

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

Topic: Board of Commissioners Meeting

Time: Jan 23, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86985578880>

Meeting ID: 869 8557 8880

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