



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, February 27, 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 -

- A. Women's Club
- B. Garden Club
- C. Acting Out Theater CO.
- D. KRS- Bill Yohnka

IV. COMMUNICATIONS

V. CONSENT AGENDA (ACTION)

- A. Approve Board Meeting Minutes of January 23, 2023 (ACTION)
- B. Approve Financials December 2022 (ACTION)
- C. Approve Bills Payable January 2023 (ACTION)

VI. OLD BUSINESS

- A. Garden Club Bench Request at Bird Park (ACTION)
- B. Approve Bid of Harbor East Wall Reconstruction to D Construction in the amount of \$676,263.10 (ACTION)
- C. Approve Bid of River Road North Improvement Project Phase II to KVCC in the amount of \$331,398.51 (ACTION)
- D. Discussion of Intergovernmental Agreement between Kankakee County and KVPD for dredging project at Potawatomi Park

VII. NEW BUSINESS

- A. Commissioner Terms Discussion
- B. Change of Staff Life Insurance Policy Discussion
- C. Approve renewal of Museum Agreement (ACTION)
- D. Discussion and possible action of Women's Club Agreement (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

Board of Commissioners Meeting

Time: Feb 27, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88600567867>

Meeting ID: 886 0056 7867

One tap mobile

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