



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, March 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 -

IV. COMMUNICATIONS

- A. Jim Barkus – Presenting NIAA Award

V. CONSENT AGENDA (ACTION)

- A. Approve Board Meeting Minutes of February 27, 2023 (ACTION)
- B. Approve Financials January 2023 (ACTION)
- C. Approve Bills Payable February 2023 (ACTION)

VI. OLD BUSINESS

- A. Motion to approve Resolution #23-01 for Commissioners Terms 6 years to 4 years (ACTION)

VII. NEW BUSINESS

- A. Motion to approve two (2) Furnace replacements for the Civic Auditorium with Holohan Heating in the amount not to exceed 29,950.00 (ACTION)
- B. Motion to approve Resolution #23-02 to establish a Decennial Committee on Local Government Efficiency (ACTION)
- C. Discussion of parking lot for Steve Hunter Park

VIII. STAFF REPORTS

- A. Superintendent of Building & Grounds – Rick Collins
- B. Superintendent of Business – Melissa Woodard
- C. Superintendent of Recreation – Lisa Krenkel
 - 1. Recreation Athletic Manager- Aaron Denton
- 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: March 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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