



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, May 22, 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

V. INTRODUCTION OF SUMMER STAFF

VI. CONSENT AGENDA (ACTION)

- A. Approve Board Meeting Minutes of April 24, 2023 (ACTION)
- B. Approve Financials March 2023 (ACTION)
- C. Approve Bills Payable April 2023 (ACTION)

VII. OLD BUSINESS

- A. Motion to ratify approval change order for River Road Improvement in the amount of \$45,438.00 (ACTION)
- B. Motion to ratify approval for constructing a Parking Lot at Steve Hunter Park with KVCC in the amount of \$18,529.00 (ACTION)
- C. Motion to approve D Construction change order for Beckman Harbor East wall not to exceed the amount of \$50,000.00 for PZ 27 temporary sheet pile (ACTION)
- D. Discussion of Civic Auditorium replacement furnaces
- E. Discussion of Decennial Committee on local government efficiency act meeting
- F. Discussion of walking path renovations, Gov. Small, Old Fair, Washington
- G. Discussion of Beckman Park sidewalk project with City of Kankakee

VIII. NEW BUSINESS

- A. Approval of Collective Bargaining Agreement Local #751 Laborers' International Union of North America (ACTION)
- B. Approve Board Meeting of July 24, 2023 reschedule to July 31, 2023 (ACTION)

IX. STAFF REPORTS

- A. Superintendent of Buildings & 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 – Michael
- B. Historical Society Report - Ray
- C. SRA Report – Don & James

- D. KRS Report – Ray
- E. Building Commission Report - Don

XI. COMMISSIONERS FORUM

XII. EXECUTIVE SESSION

XIII. ADJOURN MEETING

Board of Commissioners Meeting

Time: May 22, 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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