



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, June 26, 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. SRA Presentation

V. CONSENT AGENDA (ACTION)

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

VI. OLD BUSINESS

- A. Motion to approve Civic Auditorium replacement furnaces with Holohan not to exceed the amount of \$29,000 (ACTION)
- B. Discussion of May 30th Decennial Committee Meeting
- C. Request public bids for Gov. Small Park walking path renovation project (ACTION)
- D. Update on discussion for Old Fair Park, Washington Park walking path renovations
- E. Discussion of Beckman Park sidewalk project with City of Kankakee
- F. Motion to approve KVPD & Kankakee County Dredging project IGA – Potawatomi Park (ACTION)

VII. NEW BUSINESS

- A. Approve **Tentative** Budget Ordinance #2.24 for Fiscal year June 1, 2023 – May 31, 2024 (ACTION)

VIII. 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

IX. 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



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X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

XII. ADJOURN MEETING

Board of Commissioners Meeting

Time: June 26, 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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