

**BOARD OF COMMISSIONERS  
BOARD MEETING**

**DATE:** Monday, July 31, 2023  
**TIME:** 5:00 pm  
**LOCATION:** 893 W Station Street, Bird Park Admin 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. Kankakee Riverfront Society

**V. CONSENT AGENDA (ACTION)**

- A. Approve Board Meeting Minutes of June 26, 2023 (ACTION)
- B. Approve Financials May 2023 (ACTION)
- C. Approve Financials June 2023 (ACTION)
- D. Approve Bills Payable June 2023 (ACTION)

**VI. OLD BUSINESS**

- A. Discussion of May 30<sup>th</sup> Decennial Committee Meeting
- B. Discussion for Old Fair Park, Washington Park walking path renovations
- C. Discussion of Beckman Park sidewalk project with City of Kankakee
- D. Motion to approve Governor Small Park walking path renovation with Estes Tree Care not to exceed the amount of \$25,200.00 (ACTION)

**VII. NEW BUSINESS**

- A. Discussion of farm agreement
- B. Discussion of hunting on KVPD agricultural property
- C. Discussion of IGA with BTPD for joint programming and trips.
- D. Approval of FY23 Budget Amendment Ordinance #2.27
- E. Approval of Oslad Grant Resolution for Bird Park Application (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

**X. COMMISSIONERS FORUM**

**XI. EXECUTIVE SESSION**

**XII. ADJOURN MEETING**

Board of Commissioners Meeting

Time: July 31, 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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