

**BOARD OF COMMISSIONERS
BOARD MEETING**

DATE: Monday, August 28, 2023
TIME: 5:00 pm (To begin immediately upon the conclusion of the Public Hearing)
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

V. CONSENT AGENDA (ACTION)

- A. Approve Board Meeting Minutes of July 31, 2023 (ACTION)
- B. Approve Financials July 2023 (ACTION)
- C. Approve Bills Payable July 2023 (ACTION)

VI. OLD BUSINESS

- A. Approval of IGA with BTPD for joint programming and trips (ACTION)
- B. Approval of farm lease agreement (ACTION)
- C. Approve easement agreement with City of Kankakee for Beckman Park sidewalk project (ACTION)
- D. Approve Budget Ordinance #2.28 for Fiscal year June 1, 2023 – May 31, 2024 (ACTION)
- E. Discussion of May 30th Decennial Committee Meeting
- F. Discussion for Old Fair Park, Washington Park walking path renovations

VII. NEW BUSINESS

- A. Approve Ordinance revising remote attendance policy #2.29 (ACTION)
- B. Approve Phase II of Levasseur trail resurfacing project (Paving Pros) not to exceed \$18,000 (ACTION)
- C. Approve replacement of Quarry AC and furnace (Holohan) not to exceed \$15,000 (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: August 28, 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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