

**BOARD OF COMMISSIONERS
BOARD MEETING**

DATE: Monday, September 25, 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

V. CONSENT AGENDA (ACTION)

- A. Approve Board Meeting Minutes of August 28, 2023 (ACTION)
- B. Approve Public Hearing Minutes of August 28, 2023 (ACTION)
- C. Approve Executive Session Minutes of August 28, 2023 (ACTION)
- D. Approve Financials August 2023 (ACTION)
- E. Approve Bills Payable August 2023 (ACTION)

VI. OLD BUSINESS

- A. Discussion with Mr. Dandurand for Farm Lease and Approval of Cash Rent Agreement (ACTION)
- B. Discussion of May 30th Decennial Committee Meeting – Postponed to January
- C. Discussion for Old Fair Park, Washington Park walking path renovations
- D. Approve Potawatomi Park Parking lot surfacing project (Paving Pros) not to exceed \$12,500 (ACTION)

VII. NEW BUSINESS

- A. Accept FY 2023 Financial Audit as presented by C. Stroud of SKDO.
- B. Discussion of 2023 Roll over Bond Sale

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

A. Real Estate – Lease Negotiations 5 ILCS 120/2 (c) (6)

XII. ADJOURN MEETING

Board of Commissioners Meeting

Time: September 25, 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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