

**BOARD OF COMMISSIONERS
BOARD MEETING**

DATE: Monday, October 23, 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 Committee Meeting Minutes of September 25, 2023 (ACTION)
- B. Approve Board Meeting Minutes of September 25, 2023 (ACTION)
- C. Approve Executive Session Minutes of September 25, 2023 (ACTION)
- D. Approve 6-month review of Executive Session Minutes for public view August 28, 2023 (ACTION)
- E. Approve Financials September 2023 as presented Lauderbach & Amen (ACTION)
- F. Approve Bills Payable September 2023 (ACTION)

VI. OLD BUSINESS

- A. Discussion of May 30th Decennial Committee Meeting – Postponed to January
- B. Discussion for Old Fair Park, Washington Park walking path renovations

VII. NEW BUSINESS

- A. Presentation of Rollover Bond Bid Sale by Aaron Gold of Speer Financial Via Zoom
- B. An Ordinance providing for the issue of \$769,705 General Obligation Limited Tax Park Bonds, Series 2023, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Time Bank. (ACTION)
- C. AN ORDINANCE abating the tax hereto levied for the year 2023 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2018C, of the District. (ACTION)
- D. AN ORDINANCE abating the tax hereto levied for the year 2023 to pay the principal of and interest on the General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, of the District. (ACTION)
- E. Approve Property Lease Agreement with KCC for 1/1/2024-12/31/2026 (ACTION)
- F. Approve surplus and disposal of 4 (four) network drives from 2007 through 2010 decommissioned in 2012 through 2015 (ACTION)
- G. Approve Tentative Tax Levy 2023 (ACTION)

- H. 2024 Committee & Board Meeting Schedule (ACTION)
- I. 2024 Observed Legal Holidays (ACTION)
- J. Selection of IAPD Delegates 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

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

XII. ADJOURN MEETING

Board of Commissioners Meeting

Time: October 23, 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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