

**BOARD OF COMMISSIONERS  
PUBLIC HEARING**

**DATE:** Monday, November 13, 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. PUBLIC HEARING:** A Public Hearing for the Proposed Property Tax Levy for the Year 2023
- III. PUBLIC COMMENT**
- IV. ADJOURN MEETING**

**BOARD OF COMMISSIONERS  
BOARD MEETING**

**DATE:** Monday, November 13, 2023  
**TIME:** Immediately Following  
**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 October 23, 2023 (ACTION)
  - B. Approve Bills Payable October 2023 (ACTION)
- VI. OLD BUSINESS**
  - A. Discussion of May 30<sup>th</sup> Decennial Committee Meeting – Postponed to January
  - B. Discussion for Old Fair Park walking path renovation
- VII. NEW BUSINESS**
  - A. Approve Tax Levy 2023 (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: November 13, 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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