

**BOARD OF COMMISSIONERS
BOARD MEETING**

DATE: Monday, January 22, 2024

TIME: 5:00pm

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. Recap of the GREAT MOUSE RACE by Peggy King, RVSRA Foundation
- B. Presentation of NSA Hall of Fame – Aaron Denton

V. CONSENT AGENDA (ACTION)

- A. Approve Board Meeting Minutes of December 11, 2023 (ACTION)
- B. Financials presented – Lauterbach & Amen
 - i. Approve Financials November 2023 (ACTION)
 - ii. Approve Financials December 2023 (ACTION)
 - iii. Approve Bills Payable December 2023 (ACTION)

VI. OLD BUSINESS

- A. Discussion of Decennial Committee Meeting
- B. Approve Decennial Committee Meeting Minutes of May 30, 2023 (ACTION)

VII. NEW BUSINESS

- A. Motion to Ratify Approval of furnace compressor for the Rec Center with Holohan in the amount of \$8,015.00 (ACTION)
- B. Motion to Repeal all prior Ethics Ordinances (ACTION)
- C. Motion to Approve and Adopt Ethics Ordinance # 2.35 (ACTION)
- D. Discussion for walking paths renovation – Kensington, Pioneer, Cobb, Alpiner
- E. Discussion of Capital Projects and Expenditures (ACTION) – See Exhibit A attached hereto
- F. Discussion of Kankakee River Valley Regatta

VIII. STAFF REPORTS

- A. Superintendent of Buildings & Grounds – Rick Collins
- B. Superintendent of Recreation – Lisa Krenkel
- C. 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: January 22, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89864514214>

Meeting ID: 898 6451 4214

One tap mobile

+13126266799,,89864514214# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 898 6451 4214

Find your local number: <https://us02web.zoom.us/j/kdF6lli1xN>

Board Meeting Agenda January 22, 2024

VII. New Business

Item E Exhibit A

Capital Expenditures:

3	Vehicles	Court Street Ford	F250's	\$50,362.00 each vehicle
2	Mowers	All Power Equipment	STTII-72V-31DFI Turf Tiger II	\$16,546.00 each

The above are included in the Source Well Cooperative Purchasing Program for the State of ILLINOIS. Contract # 091521-NAF & #031121-SCG

Splash Valley Pump House Repairs	Just in Time Pools	\$36,230.58
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All contractual work in the Aquatic Pump House must be done by a pre-approved vendor with the State of Illinois Department of Health Just in Tim is approved. *Our Licensing/inspector approves of Just in Time*

River Road Sports Complex:

Complex Equipment	Various Vendors	\$6,995.00
Field Equipment	Beacon Athletics	\$6,500.00
Disc Golf Course	DGA	\$5,853.00