

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, March 25, 2024
TIME: 4:30 pm immediately following decennial committee meeting
LOCATION: 893 W Station Street, Bird Park Admin Office Conference Room, Kankakee IL 60901

I. CALL TO ORDER – ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. COMMUNICATIONS

- A. Neil Piggush – Update on City Projects
- B. PDRMA – 2024 Risk Management Review

V. PRESENTATION

- A. Recognition of Volunteer Campground Host, Robert Purnell

VI. CONSENT AGENDA (ACTION)

- A. Approve Decennial Committee Meeting Minutes of February 26, 2024 (ACTION)
- B. Approve Board Meeting Minutes of February 26, 2024 (ACTION)
- C. Approve Executive Session Minutes of February 26, 2024 (ACTION)
- D. Financials presented – Lauterbach & Amen
 - i. Approve Bills Payable February 2024 (ACTION)

VII. OLD BUSINESS

- A. Discussion of walking path renovations – Kensington, Pioneer, Cobb, Alpiner
- B. OSLAD – Bird Park Update
- C. Discussion of Committee meetings and appointment of members
- D. Discussion of Tree Protection Ordinance
- E. Discussion of Kankakee River Valley Regatta Agreement

VIII. NEW BUSINESS

- A. Grant Discussion – RJ Bailey Park Update
- B. Discussion and Approval to amend the Purchasing Policy regarding local preference (ACTION)
- C. Discussion of Partnership with Kankakee States Attorney Office for use of the Rec Center May 1st thru August 28th from 6:00pm – 10:00pm.

IX. STAFF REPORTS

- A. Superintendent of Buildings & Grounds – Rick Collins
- B. Superintendent of Recreation – Lisa Krenkel
- C. Executive Director Report – Dayna Heitz

X. 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

XI. COMMISSIONERS FORUM

XII. EXECUTIVE SESSION - 5 ILCS 120/2 (C)(1) Personnel: Appointment, employment, compensation, discipline, performance or dismissal of specific employees.

XIII. ADJOURN MEETING

Board of Commissioners Meeting

Time: March 25, 2024 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 898 6451 4214

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