



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, October 24, 2022

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. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT - 3 mins**
- IV. COMMUNICATIONS**
- V. INTRODUCTION OF PAM BRIGHT – RVSRA EXECUTIVE DIRECTOR**
- VI. INTRODUCTIONS OF NEW HIRES**
- VII. RECOGNITION OF CAMPGROUND HOST ROBERT & CINDY PURNELL**
- VIII. CONSENT AGENDA (ACTION)**
 - A. Approve Public Hearing Minutes September 26, 2022 (ACTION)
 - B. Approve Board Meeting Minutes of September 26, 2022 (ACTION)
 - C. Approve (6) Six-month review of Executive Session minutes for Public View July 25, 2022; June 27, 2022; May 23, 2022; February 28, 2022; August 23, 2021; May 28, 2019 (ACTION)
 - D. Approve Financials August 2022 (ACTION)
 - E. Approve Bills Payable September 2022 (ACTION)
- IX. OLD BUSINESS**
 - A. Presentation of 2022A bond sale – Aaron Gold, Speer Financial
 - B. AN ORDINANCE providing for the issue of \$743,225 General Obligation Limited Tax Park Bonds, Series 2022, 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 Park Ridge Community Bank. (ACTION)
 - C. AN ORDINANCE abating the tax hereto levied for the year 2022 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 2022 to pay the principal of and interest on the General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, of the District. (ACTION)
 - E. Approval of Purchase and Planting of Park Trees not to Exceed \$10,000.00 (ACTION)
- X. NEW BUSINESS**
 - A. Ratify Approval of IVC Compressor Rebuild with Dual Temp in the amount of \$22,567.00 (ACTION)
 - B. Approve Tentative Tax Levy 2022 (ACTION)
 - C. 2023 Committee & Board Meeting Schedule (ACTION)

- D. 2023 Observed Legal Holidays (ACTION)
- E. Selection of IAPD Delegates 2023 (ACTION)

XI. STAFF REPORTS

- A. Superintendent of Building & Grounds – Rick Collins
- B. Superintendent of Business – Melissa Woodard
- C. Superintendent of Recreation – Lisa Krenkel
- D. Executive Director Report – Dayna Heitz

XII. COMMITTEE REPORTS

- A. KCCVB Report - Dave
- B. Historical Society Report - Ray
- C. SRA Report – Don
- D. KRS Report – Ray
- E. Building Commission Report - Don

XIII. COMMISSIONERS FORUM

XIV. EXECUTIVE SESSION

XV. ADJOURN MEETING

Join Zoom Meeting

Topic: Board of Commissioners Meeting

Time: October 24, 2022 05:00 PM Central Time (US and Canada)

<https://us02web.zoom.us/j/82858634119>

Meeting ID: 828 5863 4119

One tap mobile

+13126266799,,82858634119# US (Chicago)

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