

**BOARD OF COMMISSIONERS
NOTICE OF PUBLIC HEARING**

DATE: Monday, December 15, 2025
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. PUBLIC HEARING:** A Public Hearing for the Proposed Property Tax Levy for the Year 2025
- III. PUBLIC COMMENT**
- IV. ADJOURN MEETING**

**BOARD OF COMMISSIONERS
BOARD MEETING**

DATE: Monday, December 15, 2025
TIME: Immediately Following the PUBLIC HEARING
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 November 17, 2025 (ACTION)
 - B. Presentation of Financials Lauterbach & Amen
 - i. Approve Financials September 2025 (ACTION)
 - ii. Approve Financials October 2025 (ACTION)
 - C. Approve Bills Payable September 2025 (ACTION)
 - D. Approve Bills Payable October 2025 (ACTION)
- VI. OLD BUSINESS**
 - A. Discussion of Mayor RJ Bailey Park project

VII. NEW BUSINESS

- A. Approve An Ordinance Providing for the Levying and Assessment of Taxes for the Kankakee Valley Park District for the Fiscal Year Beginning June 1, 2026 and Ending May 31, 2027. (ACTION)
- B. Update on 2026 Employee Health and Benefits plan
- C. Proposal from KCC regarding Digital Signage and Ice Valley Extension (DISCUSSION)

VIII. STAFF REPORTS

- A. Superintendent of Buildings & Grounds – Rick Collins
- B. Superintendent of Business – Melissa Woodard
- C. Superintendent of Recreation – Rachael Click
- D. Superintendent of Revenue Facilities – Zach Mullady
- E. Executive Director Report – Ross Bruni

IX. COMMITTEE REPORTS

- A. Historical Society Report - James
- B. SRA Report – Michael & Ross
- C. KRS Report – Angelina, Dave & Ross
- D. Building Commission Report – Dave

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

XII. ADJOURN MEETING

Board of Commissioners Meeting

Time: December 15, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3472463257>

Meeting ID: 347 246 3257 Access Code: Vejhr6

One tap mobile +13126266799, 3472463257# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 347 246 3257

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