



**Kankakee Valley**  
**PARK DISTRICT**

**KANKAKEE VALLEY PARK DISTRICT  
COMMITTEE MEETING**

DATE: January 14, 2019  
TIME: 5: 00 pm  
LOCATION: Bird Park Admin Bldg. Conference Room

- I. ROLL CALL
- II. COMMUNICATIONS
  - A. Public Comment
  - B. Written
- III. OLD BUSINESS
- IV. NEW BUSINESS
- V. STAFF REPORTS
  - A. Superintendent of Buildings & Grounds- Rick Collins
  - B. Superintendent of Rec- Melissa Woodard
  - C. IV General Manager- Angie Tousignant
  - D. Executive Director Report- Dayna Heitz
- VI. COMMISSIONERS FORUM
- VII. EXECUTIVE SESSION
  - A. Real Estate 5 ILCS 120/2(5) (6)
  - B. Litigation 5 ILCS 120/2(11)
  - C. Personnel 5 ILCS 120/2(1)
- VIII. RE-OPEN SESSION
- IX. ADJOURN MEETING