



Kankakee Valley
PARK DISTRICT

BOARD OF COMMISSIONERS
BOARD MEETING

DATE: Monday March 25, 2019
TIME: 5:00 pm
LOCATION: Kankakee Valley Park District, Bird Park

I. OPEN MEETING – CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. COMMUNICATIONS

V. CONSENT AGENDA (ACTION)

- A. Special Meeting Minutes of February 11, 2019 (ACTION)
- B. Committee Meeting Minutes of February 11, 2019 (ACTION)
- C. Executive Session Meeting Minutes of February 11, 2019 (ACTION)
- D. Board Meeting Minutes of February 25, 2019 (ACTION)
- E. Bills Payable (ACTION)
- F. Financial Statements (ACTION)
- G. KVPD Farm Lease 2019 (ACTION)
- H. LaVasseur Volleyball – YMCA Co-Op (ACTION)
- I. YMCA Land Use – Advertising Agreement (ACTION)
- J. City of Kankakee RRSC Easement (ACTION)
- K. Engineering Agreement with Piggush for Road Repairs (ACTION)
- L. AIA Agreement with Farnsworth (ACTION)
- M. Outsen Electric Proposal – Bird Park Band Shell North Lot – Not to Exceed \$6,500.00 (ACTION)
- N. Anytime Roof Repair LLC Proposal – Bird Park Band Shell Roof – Not to Exceed \$8,000.00 (ACTION)
- O. INSA RRSC State Championship Rental Agreement (ACTION)

II. OLD BUSINESS

- A. ITEP Grant – Fishermans – Neil Piggush
- B. Kankakee Riverfront Plan – Implementation Team

III. NEW BUSINESS

IV. STAFF REPORTS

- A. Executive Director Report

V. COMMITTEE REPORTS

- A. KCCVB Report
- B. Historical Society Report
- C. SRA Report

VI. COMMISSIONERS FORUM

VII. EXECUTIVE SESSION

VIII. RE OPEN MEETING

IX. ADJOURN MEETING