



Kankakee Valley
PARK DISTRICT

BOARD OF COMMISSIONERS
BOARD MEETING

DATE: Monday, April 22, 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. Committee Meeting Minutes of March 11, 2019 (ACTION)
- B. Board Meeting Minutes of March 25, 2019 (ACTION)
- C. Six Month Review of Executive Session 2/27/17, 4/24/17, 7/24/17, 8/28/17, 12/18/17, 2/12/18, 4/23/18, 5/14/18, 5/29/18, 6/11/18, 7/23/18, 8/27/18, 2/11/19 (ACTION)
- D. Bills Payable (ACTION)
- E. Financial Statements (ACTION)

II. ELECTION RESULTS

- A. Certify Canvas Results April 2, 2019 (ACTION)
- B. Recognition of Retiring Commissioners Mullady & Tucker
- C. Oath of Office (ACTION)
- D. Election of Officers (ACTION)

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Tentative Budget Fiscal Year 2019-2020
- B. Agreements Requested for Discussion

V. STAFF REPORTS

- A. Executive Director Report

VI. COMMITTEE REPORTS

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

VII. COMMISSIONERS FORUM

VIII. EXECUTIVE SESSION

IX. RE OPEN MEETING

X. ADJOURN MEETING