



Kankakee Valley
PARK DISTRICT

BOARD OF COMMISSIONERS
BOARD MEETING

DATE: Monday, July 22, 2019
TIME: 5:00 pm
LOCATION: Kankakee Valley Park District, Bird Park Conference Room

I. OPEN MEETING – CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- A. Mayor Chasity Wells-Armstrong Regarding Riverfront Implementation Team Update

IV. COMMUNICATIONS

V. CONSENT AGENDA (ACTION)

- A. Committee Meeting Minutes of June 10, 2019 (ACTION)
- B. Board Meeting Minutes of June 24, 2019 (ACTION)
- C. Bills Payable (ACTION)
- D. Financial Statements (ACTION)
- E. Resolution to Appoint Dayna J. Heitz as Assistant Secretary and Treasurer (ACTION)
- F. Resolution Approving New Banking Services with Midland (ACTION)

II. OLD BUSINESS

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

- A. Pending or Imminent Litigation 5 ILCS 120/2 (c) (1)
- B. Real Estate Acquisition 5 ILCS 120/2 (c) (5)

VIII. RE OPEN MEETING

Action to be taken from Executive Session

- A. Pending or Imminent Litigation (ACTION)
- B. Real Estate Acquisition (ACTION)

IX. ADJOURN MEETING