

**BOARD OF COMMISSIONERS
BOARD MEETING**

DATE: Monday, July 28, 2025
TIME: 5:00pm
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 Public Hearing Minutes of June 23, 2025 (ACTION)
- B. Approve Board Meeting Minutes of June 23, 2025 (ACTION)
- C. Approve Executive Session Minutes of June 23, 2025 (ACTION)
- D. Approve Executive Session Minutes of June 30, 2025 (ACTION)
- E. Financials presented – Lauterbach & Amen
 - i. Approve Financials June 2025 (ACTION)
 - ii. Approve Bills Payable June 2025 (ACTION)

VI. OLD BUSINESS

- A. Update on Bird Park Project
- B. Discussion and award of Mayor R.J. Bailey Park Renovation Project base bid to LZ Design Build Group in the amount not to exceed \$720,000 (ACTION)

VII. NEW BUSINESS

- A. Appointment of Norman Eisengart to the KVPD Board of Commissioners to fill the unexpired term that will be up for election at the consolidated election in April 2027. (ACTION)
- B. Approval for Executive Director Bruni to attend the NRPA Annual Conference from September 15-18, 2025. (ACTION)

VIII. STAFF REPORTS

- A. Superintendent of Buildings & Grounds – Rick Collins
- B. Superintendent of Business – Melissa Woodard
- C. Superintendent of Recreation
- 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 & Ross

D. Building Commission Report – Dave

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

XII. ADJOURN MEETING

Board of Commissioners Meeting

Time: July 28, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 347 246 3257

One tap mobile

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