

**BOARD OF COMMISSIONERS
BOARD MEETING**

DATE: Monday, August 25, 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 Board Meeting Minutes of July 28, 2025 (ACTION)
- B. Financials presented – Lauterbach & Amen
 - i. Approve Financials July 2025 (ACTION)
 - ii. Approve Bills Payable July 2025 (ACTION)

VI. OLD BUSINESS

- A. Update on Bird Park Project
- B. Update on Mayor R.J. Bailey Park Renovation Project

VII. NEW BUSINESS

- A. National Fitness Campaign Grant (DISCUSSION)

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: August 25, 2025 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 347 246 3257 Access Code: Vejhr6

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