

**BOARD OF COMMISSIONERS
BOARD MEETING**

DATE: Monday, September 22, 2025
TIME: Immediately following the Public Hearing at 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 August 25, 2025 (ACTION)

VI. OLD BUSINESS

- A. Update on Bird Park Project
- B. Update on Mayor R.J. Bailey Park Renovation Project
- C. Cemetery Plan (DISCUSSION)
- D. National Fitness Campaign Grant (DISCUSSION)

VII. NEW BUSINESS

- A. Kankakee County Historical Society/Museum Agreement (DISCUSSION)
- B. 2025 Regatta Review Meeting
- C. Recreation Department Staff Updates

VIII. STAFF REPORTS

- A. Superintendent of Buildings & Grounds – Rick Collins
- B. Superintendent of Business – Melissa Woodard
- C. Superintendent of Recreation – Rachael Click
- 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, Dave & Ross
- D. Building Commission Report – Dave

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

- A. 5 ILCS 120/2 (C) (1) Personnel: Appointment, employment, compensation, discipline, performance or dismissal of specific employees
- B. 5 ILCS 120/2 (C) (11) Pending, Probable or Imminent Litigation

XII. ADJOURN MEETING

Board of Commissioners Meeting

Time: September 22, 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

One tap mobile

+13126266799, 3472463257# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 347 246 3257

Find your local number: <https://us02web.zoom.us/j/kdF6lli1xN>