BOARD OF COMMISSIONERS
BOARD MEETING

DATE: **Monday, October 26, 2026**
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 September 28, 2026 (ACTION)
B. Presentation of Financials
    i. Approve Financials September 2026 (ACTION)
    ii. Approve Bills Payable September 2026 (ACTION)

VI. OLD BUSINESS

A. Update on Mayor R.J. Bailey Park Renovation Project
B. Update, Discussion and Approval on Kankakee County Museum Agreement (ACTION)

VII. NEW BUSINESS

A. Presentation of Rollover Bond Bid Sale by Andrew Kim of Speer Financial
B. AN ORDINANCE providing for the issue of $846,630 General Obligation Limited Tax Park Bonds, Series 2026B, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. (ACTION)
C. AN ORDINANCE abating the tax hereto levied for the year 2026 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021A, of the District. (ACTION)
D. Presentation of the Tentative Tax Levy 2026
E. 2027 Board Meeting Schedule (ACTION)
F. 2027 Observed Legal Holidays (ACTION)
G. Motion to Ratify Approval of Sewer Repair and Paving for the Civic/Museum Lot completed by Paving Pro's in the amount of $9,517.07 (ACTION)

VIII. STAFF REPORTS

A. Superintendent of Buildings & Grounds – Rick Collins

B. Superintendent of Business – Melissa Woodard
C. Superintendent of Recreation – Rachael Click
D. Executive Director Report – Ross Bruni

IX. COMMITTEE REPORTS

A. Historical Society Report - James
B. SRA Report – Ross
C. KRS Report – Angelina, Dave & Ross
D. Building Commission Report – Dave

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

XII. ADJOURN MEETING

Board of Commissioners Meeting

Time: October 26, 2026 05:00 PM Central Time (US and Canada)

Microsoft Teams meeting

Join: https://teams.microsoft.com/meet/2657136628714198?p=fPhXh9PLiBVFT9cn9m

Meeting ID: 265 713 662 871 419 8

Passcode: ck6XX72p