

**BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

DATE: Monday, March 30, 2026
TIME: 5:00 pm
LOCATION: 893 W Station Street, Bird Park Admin Office Conference Room, Kankakee IL 60901

I. CALL TO ORDER – ROLL CALL

II. PUBLIC COMMENT

III. OLD BUSINESS

- A. Discussion on Consultant position

IV. NEW BUSINESS

- A. Special Meeting to discuss FY26-27 Budget on May 11, 2026 at 5:00pm (ACTION)
- B. Storm Damage (UPDATE)

V. EXECUTIVE SESSION

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

VI. ADJOURN MEETING