

**BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

DATE: Monday, June 15, 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

IV. NEW BUSINESS

- A. An ordinance providing for the issuance of a \$502,000 Taxable Promissory Note, Series 2026A, for the purpose of paying necessary corporate expenditures, providing for the security and payment of said note, and authorizing the sale of said note to the Republic Bank of Chicago (ACTION)

V. EXECUTIVE SESSION

VI. ADJOURN MEETING