

**BOARD OF COMMISSIONERS
PUBLIC HEARING**

DATE: Monday, July 27, 2026
TIME: 5:00 pm
LOCATION: 893 W Station Street, Bird Park Administrative Office Conference room,
Kankakee IL 60901

- I. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM**
- II. PUBLIC COMMENTS**
- III. PUBLIC HEARING FOR THE COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE
#2.50 FOR FISCAL YEAR BEGINNING JUNE 1, 2026 AND ENDING MAY 31, 2027.**
- IV. ADJOURN MEETING**

**BOARD OF COMMISSIONERS
BOARD MEETING**

DATE: Monday, July 27, 2026
TIME: Immediately following 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 June 22, 2026 (ACTION)
 - B. Approve Minutes of Special Meeting of June 15, 2026 (ACTION)
 - C. Approve Minutes of Special Meeting of June 29, 2026 (ACTION)
 - D. Approve Minutes of Special Meeting of June 30, 2026 (ACTION)
 - E. Presentation of Financials
 - F. Approve Financials of June 2026 (ACTION)
 - G. Approve Bills Payable June 2026 (ACTION)
- VI. OLD BUSINESS**
 - A. Update on Mayor RJ Bailey Park project
 - B. Update, Discussion and Approval on Kankakee County Museum Agreement (ACTION)
 - C. Discussion and Approval of updated KVPD Logo (ACTION)

VII. NEW BUSINESS

- A. Discussion and Approval of Budget and Appropriation Ordinance #2.50 for Fiscal year June 1, 2026 – May 31, 2027 (ACTION)
- B. Appointment of Vicki Forquer to the KVPD Board of Commissioners to fill the unexpired term that will be up for election at the consolidated election in April 2027 (ACTION)
- C. Appointment of Commissioner Angelina Gear as additional KVPD Bank signatory for Midland States Bank (ACTION)
- D. Resolution Authorizing Change of Authorized Signatories on the Card Connect Account from Dayna Heitz to Ross Bruni (ACTION)
- E. Discussion and approval 2026 Kankakee River Valley Regatta Agreement (ACTION)
- F. Discussion and approval of the Intergovernmental Agreement between KVPD and the City of Kankakee to extend the land application of leaves at River Road property (ACTION)
- G. Approval to accept a quote from Paving Pros LLC. in the amount not to exceed \$46,000 to install Parking Lot and Accessible Path at Pioneer Park (ACTION)
- H. Approval to accept a quote from Great Southern Recreation for Playground Equipment for Heil Park in the amount not to exceed \$49,500. (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: July 27, 2026 05:00 PM Central Time (US and Canada)

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Meeting ID: 265 804 951 419 566

Passcode: 63qq23sK