

**BOARD OF COMMISSIONERS  
BOARD MEETING**

**DATE:** Monday, September 28, 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. OLD BUSINESS**

- A. Approval of the Amended and Restated Inter Park Agreement for the River Valley Special Recreation Association (RVSRA) (ACTION)

**IV. PUBLIC COMMENT**

**V. COMMUNICATIONS**

**VI. CONSENT AGENDA (ACTION)**

- A. Approve Board Meeting Minutes of August 24, 2026 (ACTION)
- B. Presentation of Financials
- C. Approval of Financials of July 2026 (ACTION)
- D. Approval of Financials of August 2026 (ACTION)
- E. Approve Bills Payable August 2026 (ACTION)

**VII. OLD BUSINESS**

- A. Update on Mayor RJ Bailey Park project
- B. Update, Discussion and Approval on Kankakee County Museum Agreement (ACTION)
- C. Approval of Agreement for IT Managed Services and Onboarding, Standardization, and Cleanup with AJ Technology Company (AJTC) (ACTION)

**VIII. NEW BUSINESS**

- A. Approval of Agreement with PSI Construction (PSI) for Project Management Services – Roof Repair Project (ACTION)
- B. Consideration and Approval of Resolution No. 26-01, authorizing the transfer of \$200,000 from the Corporate Fund to the Recreation Fund (ACTION)

**IX. 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

**X. COMMITTEE REPORTS**

- A. Historical Society Report - James
- B. SRA Report – Ross

- C. KRS Report – Angelina, Dave & Ross
- D. Building Commission Report – Dave

**XI. COMMISSIONERS FORUM**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURN MEETING**

Board of Commissioners Meeting

Time: September 28, 2026 05:00 PM Central Time (US and Canada)

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Meeting ID: 268 433 674 826 788

Passcode: oM7B8ac3