

**KANKAKEE VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

DATE: Tuesday, January 20, 2009
TIME: 5:00 P.M.
LOCATION: Kankakee Valley Park District Administrative Office, Bird Park

- I. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS**
 - A.
- V. CONSENT AGENDA**
 - A. Minutes of Last Meeting (ACTION)
 - B. Financial Statement (ACTION)
 - C. Bills Payable (ACTION)
- VI. OLD BUSINESS**
 - A. Tour of Valspar Facility with Staff
 - B. IAPD/IPRA Conference
- VII. NEW BUSINESS**
 - A. Intergovernmental Agreement Regarding Leaf Agreement (ACTION)
- VIII. STAFF REPORTS**
 - A. Supt. of Parks and Facilities Report
 - B. Supt. of Recreation Report
 - C. Executive Director Report
- IX. COMMITTEE REPORTS**
 - A. Park District Committee Reports
 - B. KCCVB Report
 - C. Historical Society Report
 - D. SRA Report
- X. EXECUTIVE SESSION**
 - A. Personnel
 - B. Litigation
 - C. Property
- XI. ADJOURN MEETING**