

## **BOARD OF COMMISSIONERS BOARD MEETING**

**DATE: Monday, January 26, 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. PUBLIC COMMENT**

### **IV. COMMUNICATIONS**

- A. Kankakee County County Clerk – Statement of Economic Interests
- B. IAPD/SSPRPA Legislative Breakfast

### **V. CONSENT AGENDA (ACTION)**

- A. Approve Public Hearing Minutes of December 15, 2025 (ACTION)
- B. Approve Board Meeting Minutes of December 15, 2025 (ACTION)
- C. Presentation of Financials
- D. Approve Financials November 2025 (ACTION)
- E. Approve Bills Payable November 2025 (ACTION)

### **VI. OLD BUSINESS**

- A. Discussion of Mayor RJ Bailey Park project
- B. Update on Kankakee County Museum Agreement (DISCUSSION)

### **VII. NEW BUSINESS**

### **VIII. STAFF REPORTS**

- A. Superintendent of Buildings & Grounds – Rick Collins
- B. Superintendent of Business – Melissa Woodard
- C. Superintendent of Recreation – Rachael Click
- D. Superintendent of Revenue Facilities – Zach Mullady
- E. Executive Director Report – Ross Bruni

### **IX. COMMITTEE REPORTS**

- A. Historical Society Report - James
- B. SRA Report – Michael & Ross
- C. KRS Report – Angelina, Dave & Ross
- D. Building Commission Report – Dave

### **X. COMMISSIONERS FORUM**

### **XI. EXECUTIVE SESSION**

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

## **XII. ADJOURN MEETING**

Board of Commissioners Meeting

Time: January 26, 2026 05:00 PM Central Time (US and Canada)

Join Teams Meeting

**Join:** <https://teams.microsoft.com/meet/26731381443301?p=ArG9tm0BkOhtOCY2Pj>

Meeting ID: 267 313 814 433 01

Passcode: 7GA9wv7L