



Tuesday, February 20, 2024 1:30 PM

Kankakee County Building

189 E. Court St.

Agenda

1. Welcome
2. Pledge of Allegiance
3. Roll Call
4. Approval of electronic and telephonic participation
5. Public Comment
6. Approval of Prior Meeting Minutes
7. Financial Review
 - a. Approval of Denzin invoice
 - b. Account Balance \$37,039.61
 - c. Financial Report
 - d. Budget Draft Proposal
 - e. Recommendation to request additional support from County and City 2024 & 2025
8. Chairperson Update
9. Executive Director Report
 - a. Vote to Accept Strategic Plan
 - b. Draft IGA with Hopkins Park
 - c. Acquisition via Abandonment Update
10. Old Business
 - a. 217 E. Court St. Update
 - b. KRLBA Website
11. New Business
 - a.
12. Adjournment