

REGULAR BOARD OF PARK COMMISSIONERS MEETING

A regular meeting of the Board of Park Commissioners of the Kankakee Valley Park District of Kankakee County, Illinois was held on Monday, March 23, 2015 at 5:00 p.m. at the Bird Park Fieldhouse, Kankakee, Illinois. The meeting was called to order by Commissioner Hollis and roll call was taken.

The following Commissioners were present:

Tucker
Hollis
Skelly
Cooper
Mullady

Staff attending the meeting was, Kati Vaughn, Rick Hassett and Roy Collins

Press present: NONE

Public present: Adam Woodruff, Carolyn Mitchell and Gerry Gund

Commissioner Mullady led the Pledge of Allegiance.

Collins introduced Gerry Gund to the Board. This past November, Gerry Gund was inducted into the NSA Hall of Fame. He is only one of two people in the State of Illinois to receive this honorable award. Congratulations to Gerry and thank you for all of your hard work!

Public Comment:

- Gerry Gund gave a presentation about the NSA and what they do for parks across the U.S. Every year The NSA recognizes various parks that are crucial in holding special events for them. This year the KGSSL won the Zone Award for their contribution, dedication and support of the NSA and BPA Northern Zone throughout the 2014 season. Gund also presented the KVPD Board of Commissioners with the 2014 Outstanding Park Award from the NSA and BPA from Centru Bank, River Road Park, Kankakee, IL. Thank you for your support and contribution to the NSA and BPA. Congratulations KVPD!

Communications: NONE

Motion by Commissioner Mullady, seconded by Commissioner Cooper to receive the consent agenda

On roll call the vote was as follows:

Tucker Aye
Hollis Aye

Skelly	Aye
Cooper	Aye
Mullady	Aye

Motion made by Commissioner Mullady, seconded by Commissioner Cooper to approve consent agenda.

On roll call was as follows:

Skelly	Aye
Tucker	Aye
Hollis	Aye
Cooper	Aye
Mullady	Aye

On motion by Commissioner Hollis seconded by Commissioner Cooper, and carried the following actions were taken:

- (A) Minutes of last meeting (ACTION)
- (B) Financial Statements (ACTION)
- (C) Bills Payable (ACTION)

Old Business: NONE

New Business:

A. MPI Agreement. Collins stated that this was presented at Committee. This is the 3 year renewal of the MPI Agreement. Staff is recommending to approve the 3 year agreement.

Motion made by Commissioner Skelly, seconded by Tucker to approve the MPI Agreement.

On roll call was as follows:

Skelly	Aye
Tucker	Aye
Hollis	Aye
Cooper	Aye
Mullady	Aye

B. NSA Umpire Agreement. This was not presented at Committee. Collins thought that there needed to be a signed agreement in place with the NSA Softball officials. The park district has never had an agreement with them. It outlines the umpires pay, invoicing, etc. John Coghlan looked this over and the staff is looking for recommendation to pass the NSA agreement.

Motion made by Commissioner Mullady and seconded by Commissioner Hollis to approve the NSA signed agreement for Softball Officials.

On Roll Call was as follows:

Tucker	Aye
Skelly	Aye
Hollis	Aye
Mullady	Aye
Cooper	Aye

C. KVPD and KVCB Agreement. This was not presented at Committee. Collins met with Rick Daniels to discuss the 2015 Boat Club and KVPD Parking Agreement. There was nothing changed from the 2014 season. They are looking for approval of the parking agreement.

Motion made by Skelly, seconded by Cooper to approve the 2015 Boat Club and KVPD Parking Agreement.

On Roll Call as follows:

Tucker	Aye
Skelly	Aye
Hollis	Aye
Mullady	Aye
Cooper	Aye

Vaughn presented the Recreation/Parks report: Sam Jordan has started an afterschool hangout/open gym session on Mondays and Thursdays. This is available for \$2.00 per child. He is gearing up for spring softball to start in April. Teams have begun registering their teams. If they sign up for 3 seasons they get a discount and pay only \$1400. Todd Poole has been meeting with a lot of instructors to bring in sign language and possible farmers market programs. He has met with Laura Fisher from the school district to partner up for a summer enrichment camp. Todd is working out the details. Ice Valley had 14 birthday parties booked in March and had 239 kids for the month for schools on ice. These are very good numbers for Ice Valley. Todd has visited Momence high school and Kankakee high school to promote lifeguard jobs at splash valley. He is going to visit another 5 or 6 schools this week. Andrew Maronich has been busy scheduling practice and game times for the Coyotes spring league. He has also been working Wednesday nights for adult hockey league. Kati has been staying busy with all of the Rec Center activities.

Commissioner Hollis asked what the summer enrichment camp entails. Kati replied that the school district is putting it together with ONU and they are providing the counselors. We are going to be a partner in the program. It is going to focus on Math and Science in the morning and focus more on physical activities in the afternoons. Mullady asked what the afterschool hangout consisted of. Kati said it's an open gym but there will be an instructor there that the kids can go to for extra help with skills and such.

Hassett presented the Finance/HR report: The revenue for the month of February as \$108,000. Actual cash on hand was approximately \$585,000 as of March 18th. He is still working on paying

down more vendors and currently finishing drafts of finances for June 2014 and will have that available for the next finance committee meeting on April 13.

Collins presented the Executive Director report: All of the staff have been busy preparing for the PDRMA review which is coming up this month and also the Comcast Cares, Cobb Park Clean Up that will be held on April 25th. Bill Spriggs has been busy getting groups, organizations, Aldermen and such to volunteer with the project. Collins met with Kozol Brothers and we are full speed ahead on the Urban Initiative. They will let us know when we can start getting bids to resurface 5 of our basketball courts. At the SRA meeting there was discussion about the pending 5 year agreement between the KVPD, Limestone Park District, Bourbonnais Park District and the SRA. There were some proposals made that we hope to pass at the April Board meeting. The 5 year agreement ends May 31, 2015. Maintenance has had some good things happening. KVPD received a PDRMA check for \$8000 for the lawnmower that was stolen last summer. Bradley Mowers have agreed to replace it with a 60in. new mower and a 50in. new mower for some trade in items that we had and some old mowers plus \$2400. This will leave about \$5600 to purchase some other equipment. Some people in the surrounding neighborhood of McBroom Park have expressed concerns they are going to address to the City Council. A lot of their issues are policing issues that we can't enforce. Collins asked them to bring their concerns to the Board instead of going to the City Council. April 4th is KVPD's 90th Birthday Celebration at the Rec Center. This event starts at 1:00. There will be music and entertainment. April 24th is the annual Walk a Mile in Her Shoes event at the Rec Center. KVPD will be putting a team together for this event.

Commissioner Mullady asked Collins what was the latest with the IDOT mural request. Collins spoke with Cathy from the State Representatives office and met with Kati, Terrence Hooper and Debbie Simmons. They wanted to propose a mural under the Court Street viaduct. The process is in stall mode right now but Representative Cloonan is trying to expedite the process.

KCCVB Report – CVB is still getting things ready for the Chicago Bears. The Kankakee County Contingent is going to work NFL Draft Day. Collins is volunteering Friday and Saturday to hand out pamphlets on behalf of the County. Larry Williams and his crew will be doing something indoors at one of the hotels downtown promoting Kankakee County as well.

Historical Society Report – Commissioner Skelly talked to Connie and there was nothing new to report.

SRA Report – Commissioner Tucker reported on the SRA. There has been more discussion on the Intergovernmental Agreement and what we will be contributing. Between the two options presented by Bourbonnais, option 1 sounds better for KVPD. We will bring this back to the Committee on April 13th to discuss further so we can vote on it at the April Board Meeting.

Commissioners Forum:

Commissioner Tucker went to the Outdoor Show event and expressed his appreciativeness of Commissioner Mullady's presentation and expertise in fishing. Commissioner Hollis also visited the Outdoor Show and thanked Mullady for his presentation. Hollis would like to push forward with getting some of the Conservation

Associates to work hand in hand with them as far as obtaining grants and working on the shoreline.

On motion by Commissioner Skelly, seconded by Commissioner Mullady to adjourn.

On roll call was as follows

Hollis	Aye
Tucker	Aye
Mullady	Aye
Skelly	Aye
Cooper	Aye

Alfred Hollis – President

Lisa Cooper – Secretary