

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, November 16, at 5:00p.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
Cooper
Skelly
Mullady
Hollis

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

Press present: NONE

Public present: Dave Phillips from Speer Financial

Commissioner Skelly led the Pledge of Allegiance.

Public Comment: NONE

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
Skelly	Aye
Cooper	Aye
Mullady	Aye
Hollis	Aye

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

On roll call was as follows:

Tucker	Aye
Skelly	Aye
Cooper	Aye
Mullady	Aye

Hollis Aye

On motion by Commissioner Hollis seconded by Commissioner Mullady, 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. Bond Ordinance – President Hollis read the Bond Ordinance as stated. Hollis introduced Dave Phillips from Speer Financial. He came to the meeting to explain the Bond Ordinance in more detail.

Commissioner Skelly asked if we were looking at local banks to purchase the bond. Dave explained that seeing as how the 2014 audit is not approved yet, we are looking far and wide for a purchaser.

Commissioner Tucker asked what our comfort level is with someone approving the bond outside the area. Dave Phillips replied that the comfort level is not great but hopefully the audit is approved by the end of the month. They are just looking for the most recent financial information as possible.

Commissioner Skelly asked Dave if we floated a bond certificate in 2003 when we built Splash Valley. Dave replied that we did not float the bond certificate. The bond will mature on December 15 and we pay the certificate yearly with the bond.

Commissioner Tucker asked Dave Phillips what the timeline is for the Bond. Dave replied that we need to get it closed by December 14th in order for us to make payment and put it to rest.

Motion made by Commissioner Cooper, seconded by Commissioner Mullady that the Bond Ordinance as presented and read by title, be adopted.

On roll call was as follows:

Tucker	Aye
Cooper	Aye
Skelly	Nay
Hollis	Aye
Mullady	Aye

- B. PDRMA Accreditation – Collins noted that there is no action on this new business. We received accreditation with a score of 96.4. Collins passed out plaques that were awarded to the Commissioners. We will receive sizing and jacket information in

January. The Commissioners and full time staff should have their jackets by the 1st of February.

President Hollis congratulated all the staff and Commissioners for a job well done. A lot of work goes into receiving this accreditation. The KVPD is the only park District in the County to receive this honor.

Vaughn presented her report.

Sam Jordan has been busy planning for Cookies with Santa. He has been sitting in on interviews for the Program Manager position.

Steve Gilbert has been busy scheduling birthday parties at Ice Valley. There are 9 booked so far. He had the health inspection for our concession stand and received a 97%. He has been busy talking with Lindsey Johnson, Aquatics Director, to discuss picking Lifeguard Instructors for the 2016 season.

Andrew Maronich has been busy with Hockey classes. He has over 20 kids registered for the Hockey Academy, therefore, he had to split up the class on Saturday mornings. He was awarded the \$500 risk management grant for the hockey goal dolly.

Kati reported that the Halloween happening was a great success! She has been busy conducting interviews for the Program Manager position. We hope to make an offer soon.

Hassett presented his report.

Hassett announced as of October 31st the cash on hand was approximately \$1,132,000. The cash receipts were approximately \$111,000. We received the 4th tax distribution on November 3rd, which was around \$95,000. We have the 5th and final distribution later in November. The auditors will be back on Friday.

President Hollis asked if the auditors see anything that would mess up the November 30th deadline. Hassett said given the amount of work and attention they are giving this audit, he doesn't see a problem.

Hollis introduced Todd Poole. Todd will start presenting his report in this section of the agenda. Todd is just getting started and has been sitting down with all the Maintenance staff to get on the same page. They have been getting the trucks ready for snow removal.

Collins wanted to make note that all the maintenance staff has been giving good reports and he thinks Todd is doing a great job.

Director Collins presented his report.

John Coghlan went with Collins to the Legal Symposium. The Women's club is still raising money for the three Illinois Governor's statues. Collins will keep everyone updated as this picks up steam. The Women's Club also is raising money for air conditioning at the Civic Auditorium. There were 75 people that attended the volunteer dinner. Heather Ann Lowe won the volunteer of the year award. The Committee meeting and Board meeting will be held on the second and third Monday in December, due to the Christmas Holiday.

KCCVB – Collins reported the KCCVB is in the process of hiring someone to do their marketing. They held a 2 day sports seminar at Legends Sportsplex.

Commissioner Skelly reported on the Historical Society – There is nothing new to report at this time other than they are closing the French Museum for the year.

Commissioner Hollis reported on SRA- SRA doesn't meet until tomorrow so no news yet.

Commissioners Forum:

Mullady asked about promoting and marketing college hockey at Ice Valley. He doesn't think there is enough notice that these events are taking place. He thinks maybe we could have pregame ticket sales. Collins will reach out to Steve Soucie on this matter.

Collins asked if there was interest in having a Christmas party this year. Possibly on Thursday, December 10th. It could be held at a restaurant with a buffet style dinner.

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

On roll call was as follows

Skelly	Aye
Cooper	Aye
Mullady	Aye
Hollis	Aye
Tucker	Aye

Alfred Hollis – President

Lisa Cooper – Secretary