

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 December 21, 2015 at 5:00 p.m. at the Bird Park Fieldhouse, Kankakee, Illinois. The meeting was called to order by President Hollis and roll call was taken.

The following Commissioners were present:

Tucker
Hollis
Skelly
Mullady

Staff attending the meeting was, Attorney John Coghlan

Press present: NONE

Public present: Gerry Gund, Greg Mitchell

Commissioner Mullady led the Pledge of Allegiance.

Public Comment: Gerry Gund went to the annual NSA National Convention and the Centru Bank Softball Complex was, again, awarded the Outstanding Park Award for 2015. Gerry wanted to thank the Board for their support. As a perk, River Road Park will be the location of the girls Class "A" State Championship on June 17th, 2016.

Communications: Hollis presented a thank you letter that was received from the Zonta Club of Kankakee. The Park District supported them on the River Valley Shilly Shally.

Motion by Commissioner Mullady, seconded by President Hollis to receive the consent agenda.

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Mullady	Aye
Hollis	Aye

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

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Hollis	Aye
Mullady	Aye

On motion by Commissioner Tucker 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. Enterprise Zone Ordinance – This was discussed at Committee. Hollis asked for a motion to approve.

Motion made by Commissioner Skelly, seconded by Commissioner Mullady to approve the Enterprise Zone Ordinance.

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Mullady	Aye
Hollis	Aye

- B. Holiday & Meeting Dates – Hollis asked for a motion to approve the holiday and meeting dates for 2016 as presented in Committee. He made note of December's meeting dates being consecutive weeks as they were in 2015.

Motion made by Commissioner Mullady, seconded by Commissioner Tucker to approve the holiday and meeting dates.

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Hollis	Aye
Mullady	Aye

- C. 2015 Tax Levy – President Hollis read the 2015 Tax Levy Ordinance 11-9 and asked for a motion to approve.

Motion made by Commissioner Mullady, seconded by President Hollis to approve the 2015 Tax Levy as written.

Discussion: Commissioner Skelly asked if the amount on the Tax Levy was the same as in 2014. Hollis replied that it was the same amount.

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Hollis	Aye
Mullady	Aye

Superintendent of Recreation, Kati Vaughn, is on vacation. After reviewing her report, any questions can be directed to Kati.

Superintendent of Finance, Rick Hassett, is on vacation. After reviewing his report, any questions can be directed to Rick.

Todd Poole presented the Superintendent of Parks report. Inspections for park grounds and buildings have been completed for November. The repairs needed are currently being taken care of. All Park District fuel keys have been reset and all unaccounted keys have been disabled. All snow plows, trucks and spreaders have been serviced for winter. Twelve trees were donated from Snyder's Nursery and have been planted. Thanks to Bill Spriggs for organizing the donations. Todd met with Bert Dear and Dennis Doyle from the City to address the non-working City trucks being stored in our building. They will be removed. Graffiti removal procedures have been initiated including removal training, safe handling of products and appropriate PPE.

Executive Director, Roy Collins, is on vacation. After reviewing his report, any question can be directed to Collins.

KCCVB Report – Collins is on vacation and not able to present the report.

Historical Society Report – Commissioner Skelly reported that the Gallery of Trees is going well. A replica of Lincoln's hands were stolen from the Historical Museum. They are hoping to get them returned. Skelly wanted to make note that there was a mistake in his report on the last month's minutes that needed to be addressed. The Historical Society is very appreciative for the cleaning of the gutters, leaves and taking down a dead tree.

SRA Report – President Hollis reported the SRA did not have a December meeting but everything seems to be going well.

Commissioners Forum: President Hollis congratulated Commissioner Duane Tucker for being inducted into the American Youth Football Hall of Fame. Tucker has worked with the youth football program for a long time and this acknowledgement is well deserved.

Motion made by Commissioner Tucker, seconded by Commissioner Skelly to go into Executive Session.

On roll call the vote was as follows:

Skelly	Aye
Tucker	Aye
Mullady	Aye
Hollis	Aye

The Board came out of executive session.

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

On roll call was as follows:

All	Aye
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Alfred Hollis – President

Lisa Cooper – Secretary