

## 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 January 25, 2016 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  
Mullady  
Cooper

Staff attending the meeting was, Attorney John Coghlan, Kati Vaughn, Todd Poole, Rick Hassett, Kenny Mosier, Eric Gray, Jim Jaenicke, Robert Freyman, Jim Schopf, Dana Goodrich and Cody Collins.

Press present: Jon Krenek

Public present: Carolyn Mitchell and Glen Morin

Commissioner Mullady led the Pledge of Allegiance.

Public Comment: None

Communications:

A. St. Joseph Donation – President Hollis presented a thank you letter from St. Joseph School for in-kind services at their yearly Fall Spectacular. Ice Valley donated six skate passes.

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 Cooper, seconded by Commissioner Mullady to approve consent agenda.

On roll call the vote was as follows:

|         |     |
|---------|-----|
| Tucker  | Aye |
| Skelly  | Aye |
| Cooper  | Aye |
| Hollis  | Aye |
| Mullady | Aye |

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

- (A) Minutes of last meeting (ACTION)
- (B) Revised Minutes of November Meeting (ACTION)
- (C) Financial Statements (ACTION)
- (D) Bills Payable (ACTION)

Old Business: None

New Business:

A. Bank Signers – Hollis explained that this was discussed in Committee. Hollis asked for a motion to add Kati Vaughn as one of the bank signers.

Motion made by Commissioner Cooper, seconded by Commissioner Mullady to approve adding Kati Vaughn as one of the bank signers.

On roll call the vote was as follows:

|         |     |
|---------|-----|
| Tucker  | Aye |
| Skelly  | Aye |
| Cooper  | Aye |
| Mullady | Aye |
| Hollis  | Aye |

Kati Vaughn, Superintendent of Recreation, presented her report.

Sam Jordan has nine teams signed up at the Rec Center for coed volleyball. He has had a great response on youth basketball, with over 55 youth signed up which is the highest in a while. Winterfest was a big hit at Ice Valley. A few hundred people came to skate with Elsa and Anna. S.C.O.R.E. started Friday, January 15<sup>th</sup>. Steve Gilbert is hoping to have a larger turn out in the near future. Meggie Alexander is working on the budget for Fiscal Year 2017, the Summer Camp for this year, as well as other events.

Rick Hassett, Superintendent of Finance, presented his report.

The actual cash on hand as of December 31<sup>st</sup> was approximately \$336,000. Cash receipts for December was \$411,000 and cash disbursements were \$367,000. During December we received funds from the 2015 General Obligation Bond of \$215,000. We were able to use that to retire the final payment on the debt certificate for Splash Valley. Hassett included the October financials for Board members to look over for February's Committee meeting.

Roy Collins is not present to present the Executive Director report.

The Superintendent of Parks, Todd Poole, presented his report.

All playground equipment inspections have been completed for December and Maintenance is now working on January inspections. Maintenance has started servicing the lawn mowers for the summer. Todd had a meeting with the Game Timer playground equipment representative to discuss replacing broken equipment and end of life procedures. He wanted to thank Eric Gray, Dana Goodrich and Cody Collins for servicing the Genie man lift, making it safe and fully operational. He wanted to thank Robert Freyman and Charlie Riner for deep cleaning and polishing some of the floors in the Park District.

KCCVB Report – Collins is not present to deliver the KCCVB report.

Historical Society Report – Commissioner Skelly reported that everything is going smoothly, although, Connie is still questioning the money that was in the museum fund that was transferred to the general fund. Their attorney is still looking into that.

SRA Report – Hollis said the SRA is going to be concentrating on their three to five year strategic planning for the next couple months. Hollis noted that the SRA earned accreditation.

Commissioners Forum: None

Hollis asked for a motion to go into Executive Session to discuss Personnel and Litigation.

On motion by Commissioner Mullady, seconded by Commissioner Cooper to go into Executive Session.

On roll call was as follows

|         |     |
|---------|-----|
| Hollis  | Aye |
| Tucker  | Aye |
| Mullady | Aye |
| Skelly  | Aye |
| Cooper  | Aye |

The Board came back into open session at 5:52P.M.

John Coghlan announced to the public that the Board will be voting on placing the Executive Director, Roy Collins, on administrative leave with pay.

Motion made by Commissioner Skelly, seconded by Commissioner Mullady to approve Executive Director, Collins on administrative leave with pay.

On roll call the vote was as follows:

|        |     |
|--------|-----|
| Tucker | Aye |
| Skelly | Aye |

|         |     |
|---------|-----|
| Cooper  | Aye |
| Mullady | Aye |
| Hollis  | Aye |

Coghlan announced to the public that the board will be voting on naming Kati Vaughn the interim Executive Director.

Motion by Commissioner Mullady, seconded by Commissioner Cooper to approve Kati Vaughn as the interim Executive Director.

|         |     |
|---------|-----|
| Tucker  | Aye |
| Skelly  | Aye |
| Cooper  | Aye |
| Mullady | Aye |
| Hollis  | Aye |

Hollis made note that those votes are effective as of today, January 25, 2016.

Hollis announced that Item C, "Attorney" will be withdrawn from the agenda.

Commissioner Skelly asked Hollis if he would like to finish the conversation that was started in Executive Session. Hollis accepted and said that he feels that any communication discussed in closed session should not be discussed to the public. He feels it's wrong and illegal. He feels that all Commissioners should have the Park District at heart and if a Commissioner is going to be negative, condescending and have personal agendas with specific people, they should not be on the Board. Hollis asked Skelly why he was on the Board.

Commissioner Skelly commented that for the public record, he is for the Park District and he is for transparency. He is for everything being on the up and up. He is not for meetings that violate the open meetings act. He is not for a \$500,000 deficit after four months. He is for the public knowing what our business is. He said that what Hollis said about it being illegal to talk to the public about executive session discussions is one hundred percent false.

Hollis said we have been more than transparent and professional. When you feed the press information and have personal issues with a certain person, it affects everyone. The public takes the paper as truth.

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

|     |     |
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| All | Aye |
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Alfred Hollis – President

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Lisa Cooper – Secretary