

**Kankakee Valley Park District
Board Meeting
November 21, 2016**

The Board Meeting was called to order at 5:00 pm by President Hollis. Those present for roll call were Commissioner D. Tucker, M. Mullady, L. Cooper and D. Skelly. Others present: Director Heitz, Superintendent Collins, Superintendent Woodard, Attorney Coghlan.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Gerry Gund - NSA: Tabled

Blue Ribbon Committee Presentation: Committee Members submitted their proposed suggestions for the district.

Samantha Payne – Advocating for Sam Jordan to be rehired. Started a Facebook Petition. Samantha spoke of reasons why Sam was valuable to the district.

Debra McCurry – Asked if the Executive Director is a resident of Kankakee.

David Williams – Asked what the plan is for splash valley.

COMMUNICATIONS

N/A

CONSENT AGENDA

Consent agenda for Monday November 21, 2016 consists of bills payable, financial statement, tentative tax levy, renewal health insurance, travel reimbursement, and election official.

A motion to accept the consent agenda was made by Commissioner Mullady, seconded by Commissioner Cooper. Upon roll call vote the following Commissioners voted aye: D. Skelly, D. Tucker, M. Mullady, L. Cooper, A. Hollis. With 5 ayes, 0 nays, motion carried.

A motion to approve the action items was made by Commissioner Tucker, seconded by Commissioner Cooper. Upon roll call vote the following Commissioners voted aye: D. Skelly, D. Tucker, M. Mullady, L. Cooper, A. Hollis. With 5 ayes, 0 nays, motion carried.

OLD BUSINESS

NA

NEW BUSINESS

N/A

STAFF REPORTS

Executive Director

Executive Director Report was reviewed and discussed.

COMMITTEE REPORTS

KCCVB Report

N/A

Historical Society Report

N/A

SRA Report

N/A

COMMISSIONERS FORUM

N/A

EXECUTIVE SESSION

NA

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:26 pm by Commissioner Mullady, seconded by Commissioner Tucker. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Bills Payable
2. Financial Statement
3. Tentative Tax Levy
4. Renewal Health Insurance
5. Travel Reimbursement
6. Election Official
7. Executive Director Report

Respectfully submitted: Melissa Woodard