

**Kankakee Valley Park District
Board of Commissioners Meeting
September 24, 2018**

The Board Meeting was called to order at 5pm by President Hollis. Those present for roll call were Commissioners D. Tucker (arrived at 5:10pm), B. Spriggs, D. Skelly, M. Mullady and A. Hollis. Staff present: Executive Director, Dayna Heitz, Superintendent of Recreation, Melissa Woodard; Superintendent of Buildings & Grounds, Rick Collins; Attorney John Coghlan.

Public Present: Don Palmer

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

NA

COMMUNICATIONS

NA

CONSENT AGENDA

Consent agenda for Monday, September 24, 2018 consists of board, committee, special minutes, executive session minutes (not for public viewing) bills payable, financial statements, and appointment of museum liaison.

A motion to receive the consent agenda was made by Commissioner Spriggs, seconded by Commissioner Mullady. Upon roll call vote the following Commissioners voted aye: D. Skelly, B. Spriggs, M. Mullady and A. Hollis. With 4 ayes, 0 nays, motion carried. Absent: D. Tucker.

A motion to approve the consent agenda was made by Commissioner Spriggs, seconded by Commissioner Hollis. Upon roll call vote the following Commissioners voted aye: D. Skelly, B. Spriggs, M. Mullady and A. Hollis. With 4 ayes, 0 nays, motion carried. Absent: D. Tucker.

OLD BUSINESS

General Obligation Park Bond

A motion to approve the General Obligation Park Bond Ordinance # 1.84 was made by Commissioner Skelly, seconded by Commissioner Spriggs. Commissioner Hollis read the ordinance into record.

Discussion: Director Heitz said DA Davidson will buy all the bonds and resell them. At approximately 4%-5%. Commissioner Spriggs asked if we had any interest from local banks? No. Made phone calls, did budgets, went to visit, and had a special meeting with the banks.

Commissioner Tucker arrived at 5:10pm.

Commissioner Skelly commends Director Heitz for reaching out to all the banks. 2 years ago we had a lot to prove. No one knew her and what she can do. Talked to 2 different banks today and they were impressed. Their municipal bonds are heavy but they are looking forward to January for the rollover bonds. Continue to give local people a chance but they might want to sit on the side to watch and see how things go first. We have to convince them to put money with us. Commissioner Hollis commends Dayna too. We do want to do business locally and we do appreciate giving them a chance. If they chose not to, that's on them. Seeing that someone here didn't want to do it, we will continue to move forward. At least we can say we did try to include the local entities.

Director Heitz feels their mind was made up before they came into this. One said they weren't going to take the risk with the District. Commissioner Hollis said this community is not always very forgiving. These are business people and it's their choice not to deal with us. Glad that you did do it and understand your disappointment.

Commissioner Spriggs asked if you saw any hope with the meeting? They could have bought small increments of \$5,000 due to increment changes we made. Our bank that we currently have over a million dollars in did not purchase our bonds in any amount. Upon roll call vote the following Commissioners voted aye: D. Skelly, B. Spriggs, M. Mullady and A. Hollis. With 4 ayes, 0 nays, motion carried. Abstain: D. Tucker

NEW BUSINESS

NA

STAFF REPORTS

Executive Director

Director Heitz: Did ask in one of the emails what your thoughts were on working with Gerry.

Need to meet with the representative from NSA for state.

Pumpkin Palooza is this Saturday. Kankakee Valley Open is this Sunday.

Was asked about figure skating private lessons. What are the rates for figure skating versus hockey? Commissioner Skelly said we are giving private skating lessons for less than that and the hockey rents ice. Director Heitz said figure skaters take our classes. Commissioner Skelly said Angie opens the rink at 6:30am and the District doesn't make any money off of that. But if hockey wanted to rent the ice at 6:30am the District would make money. Commissioner Skelly wants to know how much they pay for the ice time? Director Heitz has included a report describing and differentiating the difference of figure skating versus hockey. Hockey is a club – separate organization that rents from us, figure skating is made up of a group of individuals that take lessons (our programs).

COMMITTEE REPORTS

KCCVB Report

Director Heitz: Keeping very busy but they did select new auditors.

Historical Society Report

Commissioner Hollis appointed Commissioner Spriggs to the Historical Museum Board. First meeting is Wednesday.

SRA

Commissioner Hollis said they talked about the upcoming Mouse Races. Bus will be delivered middle of October and bought some storage for the old bus. Foundation is moving along well. Mouse Race is a fundraiser for the Foundation. They had their first scholarship.

COMMISSIONERS FORUM

Commissioner Spriggs asked Rick if the bathrooms lights at Cobb Park are working? Will check. Guys cleaned up Civic woods and it's nice. Is the adult soccer at River Road still going on? Yes. When does summer part time help leave? End of October. When they leave what does that leave in maintenance for staff? Eric Gray. Why don't we have a flag on the flagpole? Will take care of it this week.

Commissioner Skelly asked if we are working to get the trucks marked?

Executive Session

NA

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:25pm by Commissioner Mullady, seconded by Commissioner Spriggs. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Committee Meeting Minutes (August 13, 2018)
2. Public Hearing Minutes (August 13, 2018)
3. Special Meeting Minutes (August 13, 2018)
4. Board Meeting Minutes (August 27, 2018)
5. Bills Payable
6. Financial Statements
7. Historical Museum Liaison

Respectfully submitted: Melissa Woodard