

**Kankakee Valley Park District
Special Meeting Minutes
August 13, 2018**

The Committee Meeting was called to order at 5:05pm by President Hollis. Those present for roll call were Commissioner D. Tucker, D. Skelly, B. Spriggs, A. Hollis. Others present: Dayna Heitz, Executive Director; Melissa Woodard, Superintendent of Recreation; Rick Collins, Superintendent of Buildings & Grounds, and Attorney John Coghlan. Not present: M. Mullady

COMMUNICATIONS

Public Comment:

N/A

CONSENT AGENDA

Budget & Appropriation Ordinance 1.83

Dayna Heitz: This has been on public display for 30 days and was published in the paper. This is fiscal year budget 2018-2019.

AN ORDINANCE ADOPTING THE COMBINED ANNUAL BUDGET AND APPROPRIATION OF FUNDS FOR THE KANKAKEE VALLEY PARK DISTRICT, KANKAKEE COUNTY, ILLINOIS FOR FISCAL YEAR BEGINNING ON THE 1ST DAY OF JUNE, 2018 AND ENDING ON THE 31ST DAY OF MAY, 2019.

Whereas, the Board of Park Commissioners of the Kankakee Valley Park District, Kankakee County, Illinois caused to be prepared in tentative form a Combined Budget and Appropriation Ordinance for the fiscal year beginning on the 1st day of June, 2018 and ending on the 31st day of May, 2019, and the Secretary of this Board has made the same conveniently available for public inspection for the last thirty (30) days prior to action thereon; and

Whereas; a public hearing was held as to such Combined Budget and Appropriation Ordinance on the 13th day of August, 2018 and notice of said hearing was given at least one week prior thereto as required by law, and that all other legal requirements for the adoption of the Annual budget and appropriation Ordinance for the Park District for the fiscal year beginning June 1, 2018 and ending May 31, 2019 have theretofore been performed.

A motion to approve the Budget & Appropriation Ordinance was made by Commissioner Skelly, seconded by Commissioner Spriggs. Upon roll call vote the following Commissioners voted aye: D. Skelly, D. Tucker, B. Spriggs, and A. Hollis. With 4 ayes, 0 nays, 1 absent, motion carried.

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:07pm by Commissioner Tucker, seconded by Commissioner Spriggs. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Budget & Appropriation Ordinance 1.83

Respectfully submitted by: Melissa Woodard