



**Kankakee Valley**  
PARK DISTRICT

**BOARD OF COMMISSIONERS**  
**BOARD MEETING**

**DATE:** Monday, September 23, 2019  
**TIME:** 5:00 pm  
**LOCATION:** Kankakee Valley Park District, Bird Park Conference Room

**I. OPEN MEETING – CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**IV. COMMUNICATIONS**

**V. CONSENT AGENDA (ACTION)**

- A. Committee Meeting Minutes of August 12, 2019 (ACTION)
- B. Special Meeting Minutes of August 23, 2019 (ACTION)
- C. Board Meeting Minutes of August 26, 2019 (ACTION)
- D. Bills Payable (ACTION)
- E. Financial Statements (ACTION)

**VI. OLD BUSINESS (ACTION)**

- A. Housing Authority
- B. Splash Valley
- C. Board Policy
- D. KCC Fitness Center
- E. Butterfield Softball Field #4
- F. 45/52 Sign
- G. Cell Towers
- H. Employee Policy Manual

**VII. NEW BUSINESS**

- A. Approval of Civic roof Repair Anytime Roofing not to exceed \$26,000

**VIII. STAFF REPORTS**

- A. Executive Director Report

**IX. COMMITTEE REPORTS**

- A. KCCVB Report
- B. Historical Society Report
- C. SRA Report

**X. COMMISSIONERS FORUM**

**XI. EXECUTIVE SESSION**

- A. Personnel Matter 5 ILCS 120/2 (c) 1

**XII. RE OPEN MEETING**

**Action to be taken from Executive Session**

- A. Approval of Legal Services
- B. Approval of Directors Evaluation & Increase

**XIII. ADJOURN MEETING**