



Kankakee Valley
PARK DISTRICT

BOARD OF COMMISSIONERS
BOARD MEETING

DATE: Monday, October 28, 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**
 - A. Figure Skate Patron – Sheree Wertz
- IV. COMMUNICATIONS**
- V. CONSENT AGENDA (ACTION)**
 - A. Approve Committee Meeting Minutes of September 9, 2019 (ACTION)
 - B. Approve Board Meeting Minutes of September 23, 2019 (ACTION)
 - C. Approval of Executive Session Meeting Minutes of September 9, 2019 & September 23, 2019 (ACTION)
 - D. Approval of 6-month review of Executive Session Meeting Minutes 2/27/17, 4/24/17, 7/24/17, 8/28/17, 12/18/17, 2/12/18, 4/23/18, 5/14/18, 5/29/18, 6/11/18, 7/23/18, 8/27/18, 02/11/19, 05/28/19, 07/08/19, 07/22/19 (ACTION)
 - E. Approve Bills Payable of July 2019 (ACTION)
 - F. Approve Financial Statements of July 2019 (ACTION)
 - G. Approve Bills Payable of September 2019 (ACTION)
 - H. Approve Financial Statements of September 2019 (ACTION)
- VI. OLD BUSINESS (ACTION)**
 - A. Approve Appraisal for Old Fair/Housing Authority \$3,000 (ACTION)
 - B. Splash Valley – Groundbreaking Nov 13, 2019
 - C. Board Policy – On Hold
 - D. KCC Fitness Center – On Hold
 - E. Butterfield Softball Field #4 – Sponsor Agreement
 - F. 45/52 Sign – Working on Design
 - G. Cell Towers – On Hold
 - H. Employee Policy Manual – On Hold
- VII. NEW BUSINESS**
 - A. Ordinance #1.92 An Ordinance providing for the issue of approximately \$299,735 General Obligation Limited Tax Park Bonds, Series 2019B, for park improvements, for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the winning bidder (ACTION)
 - B. Selection of IAPD Delegate 2020 (ACTION)
- VIII. STAFF REPORTS**
 - A. Executive Director Report
- IX. COMMITTEE REPORTS**
 - A. KCCVB Report - Dayna - No Update
 - B. Historical Society Report - Bill
 - C. SRA Report – Don/JJ
- X. COMMISSIONERS FORUM**
- XI. EXECUTIVE SESSION**
- XII. ADJOURN MEETING**