



**Kankakee Valley**  
**PARK DISTRICT**

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

**DATE:** Monday, November 18, 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. Approve Committee Meeting Minutes of October 15, 2019 (ACTION)
  - B. Approve Board Meeting Minutes of October 28, 2019 (ACTION)
  - C. Approval of Executive Session Meeting Minutes of October 28, 2019 (ACTION)
  - D. Approve Bills Payable of October 2019 (ACTION)
  - E. Approve Financial Statements of October 2019 (ACTION)
  - F. Approve Amalgamated Bond Payment \$202,030.66 (ACTION)
- VI. OLD BUSINESS (ACTION)**
  - A. Authorize the sale of 1 acre of land at Old Fair to the Kankakee County Housing Authority. (ACTION)
  - B. Splash Valley –Groundbreaking Information
  - C. Board Policy – On Hold
  - D. KCC Fitness Center – On Hold
  - E. 45/52 Sign – Present design sample
  - F. Cell Towers – On Hold
  - G. Employee Policy Manual – On Hold
- VII. NEW BUSINESS**
  - A. Selection of IAPD Delegate 2020 (ACTION)
  - B. Approval of 2020 Board of Commissioners and Committee meeting dates (ACTION)
  - C. Approval of 2020 KVPD & Non-Bargaining Eligible Employee Holiday Schedule (ACTION)
- VIII. STAFF REPORTS**
  - A. Superintendent of Building/Grounds
  - B. Superintendent of Recreation/Business
  - A. Executive Director Report
- IX. COMMITTEE REPORTS**
  - A. KCCVB Report - Dayna
  - B. Historical Society Report - Bill
  - C. SRA Report – Don/JJ
- X. COMMISSIONERS FORUM**
- XI. EXECUTIVE SESSION**
- XII. ADJOURN MEETING**