



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS PUBLIC HEARING

DATE: Monday, December 16, 2019
TIME: 5:00 pm
LOCATION: Kankakee Valley Park District, Bird Park Conference Room

I. OPEN MEETING – CALL TO ORDER

II. PUBLIC HEARING: A public hearing to approve a proposed property tax levy providing for the levying, assessment and collection of taxes for KVPD for the year 2019.

III. PUBLIC COMMENT

IV. ADJOURN MEETING

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, December 16, 2019
TIME: Immediately Following Public Hearing
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 November 18, 2019 (ACTION)
- B. Approve Board Meeting Minutes of November 18, 2019 (ACTION)
- C. Approve Executive Session Minutes October 28, 2019 (ACTION)
- D. Approve Bills Payable of November 2019 (ACTION)
- E. Approve Financial Statements of November 2019 (ACTION)

VI. OLD BUSINESS (ACTION)

- A. Board Policy – On Hold
- B. KCC Fitness Center – On Hold
- C. 45/52 Sign – Property Rental Agreement between KCC and KVPD (ACTION)
- D. Cell Towers – On Hold
- E. Employee Policy Manual – On Hold
- F. As Amended 2020 Board of Commissioners and Committee Meeting Dates (ACTION)

VII. NEW BUSINESS

- A. Ordinance #1.95 abating the tax hereto levied for the year 2019 to pay the principal of and interest on General Obligation Park Bond (Alternate Revenue Source), Series 2018C, of District (ACTION)
- B. Ordinance #1.96 providing for the levying, assessment and collection of taxes for the year 2019 of Kankakee Valley Park District, County of Kankakee, Kankakee IL (ACTION)
- C. Acceptance of 2018-2019 FY Audit (ACTION)
- D. Amended Drug Free Policy (ACTION)
- E. Amended Kankakee Historical Society Museum Agreement (ACTION)
- F. Ratify Approval for Director's Authorization to enter into an agreement with Construction Manager, Leopardo Construction, Inc. (ACTION)

- G. Approve Facility 2020 Rates and Facility Agreements (ACTION)
- H. Accept Hourly Minimum Wage Rate Increase (ACTION)

VIII. STAFF REPORTS

- G. Superintendent of Building/Grounds
- H. Superintendent of Recreation/Business
- I. 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