



Kankakee Valley

PARK DISTRICT

Kankakee Valley Park District

Special Meeting Minutes

February 11, 2019

The Committee Meeting was called to order at 5:04 pm by President Mullady. Those present for roll call were Commissioner D. Tucker, M. Mullady, D. Skelly, B. Spriggs. Others present: Dayna Heitz, Executive Director; Melissa Woodard, Superintendent of Recreation; Rick Collins, Superintendent of Buildings & Grounds, and Attorney John Coghlan. Not present: A. Hollis

COMMUNICATIONS

Public Comment:

NA

NEW BUSINESS

Approval of low bid by McHenry Savings Bank, \$280,000 General Obligation Limited Tax Park Bonds

A motion to approve the low bid by McHenry Savings Bank 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 M. Mullady. With 4 ayes, 0 nays, motion carried. Absent: A. Hollis

Ordinance 1.86: An ordinance providing the issue of \$280,000 General Obligation Limited Tax Park Bonds, Series 2019 A, for park purposes and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and the interest on said bonds, authorizing the execution and delivery of a tax escrow agreement in connection with said bonds and authorizing the sale of said bonds to McHenry Savings Bank.

A motion to approve Ordinance 1.86 was made by Commissioner Spriggs, seconded by Commissioner Tucker. Upon roll call vote the following Commissioners voted aye: D. Skelly, D. Tucker, B. Spriggs, and M. Mullady. With 4 ayes, 0 nays, motion carried. Absent: A. Hollis

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:08 pm by Commissioner Tucker, seconded by Commissioner Spriggs. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Series 2019A General Obligation Limited Tax Park Bonds
2. Ordinance 1.86

Respectfully submitted by: Melissa Woodard