



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, February 24, 2020
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 - Written**
- V. CONSENT AGENDA (ACTION)**
 - A. Approve Committee Meeting Minutes of January 13, 2020 (ACTION)
 - B. Approve Board Meeting Minutes of January 27, 2019 (ACTION)
 - C. Approve Bills Payable of January 2020 (ACTION)
 - D. Approve Financial Statements of January 2020 (ACTION)
- VI. OLD BUSINESS (ACTION)**
 - A. Board Policy - On Hold
 - B. KCC Fitness Center – On Hold
 - C. 45/52 Sign – On Hold
 - D. Cell Towers – On Hold
 - E. Employee Policy Manual – Update April/May 2020
 - F. Update on Splash Valley –
- VII. NEW BUSINESS (ACTION)**
 - A. Approval to notify First Presbyterian Church of cancellation of 2014 agreement. (ACTION)
- VIII. STAFF REPORTS**
 - 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**
 - A. Real Estate 5 ILCS 120/2(5) (6)
 - B. Litigation 5 ILCS 120/2(11)
 - C. Personnel 5 ILCS 120/2(1)
- XII. ADJOURN MEETING**