



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, July 27, 2020

TIME: 5:00 PM

LOCATION: Kankakee Valley Park District, Bird Park Conference Room – Meeting attendance in person @ Bird Park Admin Bldg. with options to include electronically through Zoom (video and/or audio) due to the COVID-19 pandemic.

I. OPEN MEETING – CALL TO ORDER

II. PUBLIC COMMENT –

III. COMMUNICATIONS –

- A. Email, social media & Newspaper clippings

IV. CONSENT AGENDA (ACTION)

- A. Board Meeting Minutes of June 22, 2020 (ACTION)
- B. Executive Session Minutes of June 22, 2020 (ACTION for approval only not public view)
- C. Approve Bills Payable of June 2020 (ACTION)
- D. Approve Financial Statements of June 2020 (ACTION)
- E. Approval of Tentative Budget 2020-2021 (ACTION)
- F. Approve Splash Valley Construction contractors' payment (ACTION)
 - i. Leopardo Construction \$351,091.00

V. OLD BUSINESS

- A. Riverfront Update – Appoint Riverfront Society Board Member
- B. Board Policy – TBD
- C. KCC Fitness Center – Contract Discussion
- D. 45/52 Sign – TBD
- E. Cell Towers – TBD
- F. Employee Policy Manual – TBD
- G. Update on Splash Valley – See Report
- H. Comprehensive Master Plan RFP – Discussion within Budget
- I. Executive Directors Contract – Pending
- J. Discussion of facilities and operations – COVID-19
- K. Discussion of Elected Board Commissioner Term of Office

VI. NEW BUSINESS (ACTION)

- A. Approve Union Agreement 2020-2023 (ACTION)
- B. Approve KYHC 2020-2021 User Agreement (ACTION)
- C. Appointment of a representative to the Kankakee Riverfront Society Board (ACTION)
- D. Appointment of a representative to the Kankakee County Public Building Commission (ACTION)
- E. Approval to engage Speer Financial and Chapman & Cutler for the 2020 Bond Issuance (ACTION)

VII. STAFF REPORTS

- A. Superintendent of Building/Grounds – Rick Collins
- B. Superintendent of Recreation/Business – Melissa Woodard
- C. Executive Director Report – Dayna Heitz

VIII. COMMITTEE REPORTS

- A. KCCVB Report - Dayna
- B. Historical Society Report - Bill
- C. SRA Report – Don/JJ

IX. COMMISSIONERS FORUM

X. EXECUTIVE SESSION

- A. Purposes of Personnel Matters 5 ILCS 120/2 (c)1
- B. 6 Month Executive Session Minute Review

XI. POTENTIAL ACTION ITEM AS A RESULT OF EXECUTIVE SESSION (ACTION)

- A. Discussion and potential approval of Executive Director Contract (ACTION)
- B. Board Executive Session Minutes to be reviewed every 6 months-Variou Dates (ACTION)

XII. ADJOURN MEETING

***Governor Pritzker’s orders 2020-07 Suspended the requirement of the Open Meetings Act requiring attendance by members of a public body during the duration of a Gubernational Disaster Proclamation. The meeting will be conducted as an in-person meeting with the Board of Commissioners, Executive Director, Legal Counsel and staff present at the Bird Park Administrative Office Conference Room. Elected Board members have the choice to participate in person, via video and/or audio. The public may participate in the public comment by means of in person, by email, zoom or audio. Anyone attending in person will need to observe social distancing.**

Questions/Comments via email need to be submitted by 4:00 pm on Monday July 27th to Board@kvpd.com or by phone: 815.939.1311

Zoom Meeting:

Topic: KVPD Board of Commissioner July Meeting
Time: July 27, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81199880465>

Meeting ID: 811 9988 0465
Passcode: 154399
One tap mobile
+13126266799,,81199880465# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 811 9988 0465
Find your local number: <https://us02web.zoom.us/u/kelv6jfodO>