



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Wednesday, August 26, 2020

TIME: Immediately following the Public Hearing

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. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT –

IV. COMMUNICATIONS –

- A. Letters, Email, Social Media & Newspaper clippings
- B. James Smith – Pioneer Park Children’s Lunches
- C. Dr. Michael Boyd, KCC - Partnership Discussion

V. CONSENT AGENDA (ACTION)

- A. Board Meeting Minutes of July 27, 2020 (ACTION)
- B. Executive Session Minutes of July 27, 2020 (ACTION for approval only not public view)
- C. Approve Bills Payable of July 2020 (ACTION)
- D. Approve Financial Statements of July 2020 (ACTION)
- E. Approval of Budget and Appropriation Ordinance #2.03 FY 2020-2021 (ACTION)
- F. Approve Splash Valley Construction contractors’ payment (ACTION)
 - i. Leopardo Construction \$57,526.00
- G. Ratify Ice Valley Mechanical Repairs by Dual Temp in the amount of \$22,168.00 (ACTION)
- H. Approval of Resolution to change Elected Board Commissioner Term of Office (ACTION)

VI. 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 – Draft
- G. Update on Splash Valley – See Report
- H. Discussion of facilities and operations – COVID-19
- I. Approve KYHC 2020-2021 User Agreement (ACTION)
- J. Appointment of a representative to the Kankakee Riverfront Society Board (ACTION)

VII. NEW BUSINESS (ACTION)

- A. Board of Commissioner Residency

VIII. STAFF REPORTS

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

IX. COMMITTEE REPORTS

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

X. COMMISSIONERS FORUM

XI. EXECUTIVE SESSION

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

XIII. 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 Wednesday August 26th to Board@kvpd.com or by phone: 815.939.1311

Zoom Meeting:

Topic: KVPD Board of Commissioners Meeting

Time: Aug 26, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83465127895>

Meeting ID: 834 6512 7895

Passcode: 169742

One tap mobile

+13126266799,,83465127895# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 834 6512 7895