



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, October 26, 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 size of our facility and the COVID-19 pandemic.

I. OPEN MEETING – CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT – 3 mins

V. COMMUNICATIONS

VI. CONSENT AGENDA (ACTION)

- A. Committee Meeting Minutes of September 14, 2020 (ACTION)
- B. Board Meeting Minutes of September 28, 2020 (ACTION)
- C. Special Meeting Minutes of October 13, 2020 (ACTION)
- D. Approve Bills Payable of September 2020 (ACTION)
- E. Approve Financial Statements of September 2020 (ACTION)

VII. OLD BUSINESS

- A. Riverfront Update
- B. Board Policy
- C. Update on Splash Valley – See Reports
- D. Discussion of facilities and operations – COVID-19
- E. Discussion of Appointment of Commissioner
- F. Approval of KCC Agreement Amendment (ACTION)

VIII. NEW BUSINESS (ACTION)

- A. Ordinance # 2.04 providing for the issue of approximately \$325,995 General Obligation Limited Tax Park Bonds, Series 2020, for capital projects in and for the District, for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the winning bidder. (ACTION)
- B. Ordinance # 2.05 Abating the tax levy for the year 2020 to pay GO Park Bonds Series 2018C (ACTION)
- C. Resolution to open Bank account with McHenry Savings (ACTION)

IX. STAFF REPORTS

- A. Executive Director Report – Dayna Heitz

X. COMMITTEE REPORTS

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

XI. COMMISSIONERS FORUM

XII. EXECUTIVE SESSION

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

XIV. 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 October 26, 2020 to Board@kvpd.com or by phone: 815.939.1311

Zoom Meeting:

Topic: KVPD Board of Commissioners Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84213739998>

Meeting ID: 842 1373 9998

Passcode: 686378

One tap mobile

+13126266799,,84213739998# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 842 1373 9998

Find your local number: <https://us02web.zoom.us/j/84213739998>