



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, November 9, 2020

TIME: 5:00 pm

LOCATION: Board of Commissioners and KVPD Staff may attend in person or via Zoom and members of the general public must attend 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. Board Meeting Minutes of October 26, 2020 (ACTION)
- B. Executive Session Minutes of October 26, 2020 (ACTION)
- C. Approve Bills Payable of October 2020 (ACTION)

VII. OLD BUSINESS

- A. Riverfront Update
- B. Board Policy Draft
- C. Update on Splash Valley – See Reports
- D. Discussion of facilities and operations – COVID-19
- E. Discussion of Farm Bid Cash Rent Lease

VIII. NEW BUSINESS (ACTION)

- A. Tentative Tax Levy Ordinance 2.06 (ACTION)
- B. Discussion and Direction on Resident Advisory Committee
- C. Resolution of the Board of Commissioners – 2021 Holiday's (ACTION)
- D. Approve 2021 Board & Committee Meeting Schedule (ACTION)
- E. IAPD Annual Business Meeting Delegate Selection (ACTION)

IX. STAFF REPORTS

- A. Superintendent of Building/Grounds – Rick Collins
- B. Superintendent of Recreation/Business – Melissa Woodard
 - i. Rec Manager – Kyle Burton
 - ii. IVC Facility Manager – Joe Meyer/Lisa Krenkel
 - iii. Rental Facility Manager – Ariana Padilla
- C. Executive Director Report – Dayna Heitz
 - i. Marketing Manager – Angie Tousignant
 - ii. Administration & Safety Coordinator – Ariana Padilla/Shelby Ryan

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: Nov 9, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89315567655>

Meeting ID: 893 1556 7655

Passcode: 427346

One tap mobile

+13126266799,,89315567655# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 893 1556 7655

Find your local number: <https://us02web.zoom.us/j/k1HcfoZA0>