



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS PUBLIC HEARING

DATE: Monday, December 14, 2020

TIME: 5:00 pm

LOCATION: Board of Commissioners and KVPD Staff may choose to attend in person or electronically (zoom and/or phone) and members of the general public may attend electronically through Zoom (video and/or audio) credential media will be allowed to attend in person, due to the size of our facility and the COVID-19 current mitigations.

- I. OPEN MEETING - CALL TO ORDER**
- II. PUBLIC HEARING:** A public hearing for the proposed property tax levy for the year 2020.
- III. PUBLIC COMMENTS**
- IV. ADJOURN PUBLIC HEARING**

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, December 14, 2020

TIME: Following Public Hearing

LOCATION: Board of Commissioners and KVPD Staff may choose to attend in person or electronically (zoom and/or phone) and members of the general public may attend electronically through Zoom (video and/or audio). Due to the size of our facility and the COVID-19 current mitigations, credential media will be allowed to attend in person at the Bird Park Administration Center.

- 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 November 9, 2020 (ACTION)
 - B. Approve Bills Payable of November 2020 (ACTION)
- VII. OLD BUSINESS**
 - A. Approve Tax Levy Ordinance 2.06 (ACTION)

- B. Riverfront Update
- C. Board Policy Draft – in review-Tabled to January
- D. Update of facilities and operations – COVID-19
- E. Discussion of Amendment to Directors Agreement
- F. Discussion and Direction on Resident Advisory Committee

VIII. NEW BUSINESS (ACTION)

- A. Discussion of Solar property proposal
- B. Discussion of Management services for IVC and SV
- C. Discussion of Gas Pipeline for Cobb Area

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.**



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Questions/Comments via email need to be submitted by 3:30 pm on Monday December 14, 2020 to Board@kvpd.com or by phone: 815.939.1311

Topic: Board of Commissioners Meeting

Time: Dec 14, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88606786174>

Meeting ID: 886 0678 6174

One tap mobile

+16465588656,,88606786174# US (New York)

+13017158592,,88606786174# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 886 0678 6174

Find your local number: <https://us02web.zoom.us/u/kRnPR122>