



# **Kankakee Valley**

**PARK DISTRICT**

## **BOARD OF COMMISSIONERS COMMITTEE MEETING**

**DATE:** Monday, January 13, 2020

**TIME:** 5:00 PM

**LOCATION:** Kankakee Valley Park District, Bird Park Conference Room

### **I. ROLL CALL**

### **II. COMMUNICATIONS**

- A. Public Comment
- B. Written

### **III. OLD BUSINESS**

- A. Riverfront Update – Mayor Chasity Wells-Armstrong; Scott Snavelly; Neil Piggush
- B. Board Policy – Sexual Harassment Policy being amended.
- C. KCC Fitness Center – On Hold
- D. 45/52 Sign – Agreement, KCC
- E. Cell Towers – On Hold
- F. Employee Policy Manual – Update April/May 2020
- G. 2018-2019 FY Audit

### **IV. NEW BUSINESS**

- A. Ordinance 1.97 – Kankakee Valley Park District amended sexual harassment policy
- B. 2020 Farm Lease

### **V. STAFF REPORTS**

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

### **VI. COMMISSIONERS FORUM**

### **VII. ADJOURN MEETING**