



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: Monday, March 9, 2020
TIME: 5:00 PM
LOCATION: Kankakee Valley Park District, Bird Park Conference Room

I. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM

II. COMMUNICATION/PUBLIC COMMENT

III. CONSENT AGENDA (ACTION)

- A. Approve Committee Meeting Minutes of January 13, 2020 (ACTION)
- B. Approve Board Meeting Minutes of January 27, 2019 (ACTION)
- C. Approve Bills Payable of January 2020 (ACTION)
- D. Approve Financial Statements of January 2020 (ACTION)

IV. NEW BUSINESS (ACTION)

- A. Motion to approve cancellation of 2014 agreement with First Pres. Church and direction to notify Church of cancellation (ACTION)

V. ADJOURN MEETING

BOARD OF COMMISSIONERS COMMITTEE MEETING

DATE: Monday, March 9, 2020
TIME: Immediately Following Special Meeting
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 – No Update
- B. Board Policy – On Hold
- C. KCC Fitness Center – On Hold
- D. 45/52 Sign – On Hold
- E. Cell Towers – On Hold
- F. Employee Policy Manual – Update April/May 2020
- G. Update on Splash Valley – See Report
- H. Comprehensive Master Plan RFP - Tabled

IV. NEW BUSINESS

- A. Board and Committee Schedule Discussion
- B. Modifications to YMCA Agreement Discussion

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. EXECUTIVE SESSION

- A. Real Estate 5 ILCS 120/2(5) (6)
- B. Litigation 5 ILCS 120/2(11)
- C. Personnel 5 ILCS 120/2(1)

VIII. ADJOURN MEETING