



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: Monday, May 11, 2020

TIME: 5:00 PM

LOCATION: Kankakee Valley Park District, Bird Park – Meeting will be held electronically through Zoom due to the COVID-19 pandemic.

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

II. COMMUNICATION/PUBLIC COMMENT

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
- I. Executive Directors Contract - Pending
- J. Discussion of facilities and operations – COVID-19

IV. NEW BUSINESS

- A. Discussion and motion to approve opening of Splash Valley for the 2020 season
(ACTION)

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

***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 a remote meeting with the Executive Director, Legal Counsel, and staff present at the KVPD Bird Park 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 at the district, zoom or audio. Anyone attending in person will need to observe social distancing.**

Questions/Comments need to be submitted by 4:30 pm on Monday May 11th to Board@kvpd.com or by phone: 815.939.1311

Join Zoom Meeting

<https://us02web.zoom.us/j/85068069475>

Meeting ID: 850 6806 9475

Password: 853765

One tap mobile

+13126266799,,85068069475# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

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