



Kankakee Valley

PARK DISTRICT

**Kankakee Valley Park District
Board of Commissioners Special Meeting
May 11, 2020**

The Board Meeting was called to order at 5:01pm by Executive Director Dayna Heitz. Through electronic means, those present for roll call were Commissioners D. Mullady, D. Palmer, A. Hollis, D. Skelly, and B. Spriggs. Staff present: Executive Director, Dayna Heitz; Superintendent of Buildings & Grounds, Rick Collins; Attorney David Freeman. Not present: Superintendent of Recreation, Melissa Woodard.

Public Present: No public present.

PUBLIC COMMENT

NA

COMMUNICATIONS

Received a letter from the Garden Club. Commissioner Hollis said they decided to move to another building? They are moving to Bourbonnais.

OLD BUSINESS

Riverfront Update

No update

Board Policy

On hold.

KCC Fitness Center

On hold.

45/52 Sign

On hold

Cell Towers

On hold.

Employee Policy Manual

Update in April/May 2020.

Splash Valley

See report

Comprehensive Master Plan

Tabled

Executive Directors Contract

Commissioner Spriggs asked if we could meet in person at the next meeting? Some are ok with that and some are not. Asked if anyone brought their evaluations? Not. Can extend the deadline to the 15th so we can get started on them. Please turn them in. Then on the 26th we can discuss the contract and Dayna will turn in her requests and we can figure out what we want and get things rolling. Hopefully by June 8, we can get this done. Attorney Freeman can print up a contract and we can vote on it and get it signed. Want to get it done by August 1. She has 60 days to notify us of her intent and we have the same. Get this thing rolling. Director Heitz will add executive session on the next agenda.

Discussion of facilities and operations-COVID 19

Director Heitz put updates in red. Any questions? Commissioner Skelly wanted to make sure we are available to open whenever the Governor says so? Thought he'd read that some things are closed until August. Director Heitz said Ice Valley for sure. Softball can't start. Commissioner Skelly asked about rentals of the fields? Director Heitz said as long as we can do social distancing. If he says 10 or less, can't have a game with that. We can if they say 50 or less. Have cancelled all of rentals in pavilions and buildings through the end of June. Commissioner Skelly said we know for sure that on May 29th he won't lift some restrictions? No, we don't. Director Heitz said we are trying to plan ahead. Commissioner Skelly said it sounded like we are putting things out that said we are a hard no on certain things. Can we soften our stance and be prepared to roll things out? Director Heitz said we have stated we will reassess. Commissioner Hollis agrees we should play it by ear. We need to be able to accommodate people. We don't want to publicize a hard stance. We are preparing for the worst but hoping for the best. If he does lift, we are prepared that way. If he doesn't, we are already there. Commissioner Spriggs wants us to keep up with things going on in Springfield. Director Heitz attends a lot of meetings and getting information from the law firm. Commissioner Spriggs asked if you are in contact with Parkhurt? She might have more information. Director Heitz said as soon as the Governor makes a decision, our law firm filters that information down quickly. Commissioner Palmer talked about the loss of revenue. On a monthly basis, what would the furloughed savings? Director Heitz said it's around \$17,000 through beginning of July. Anticipate staff coming back beginning of July. If there is a sponsor

group that has determined they want to play in June but the orders haven't been lifted, how do we handle that? Commissioner Hollis asked what group that is? Doesn't seem like anything will be open by then. Director Heitz said not everyone agrees with the Governor. It's KGSSL. Commissioner Spriggs said if the Governor says no and we say no, then they can't play. Director Heitz just wanted to make sure. Commissioner Mullady said if they want to go against them and do something that stupid, let them. It's out of our hands. We aren't police, we are a park district board. Director Heitz said they are a sponsor group. 3 fields are ours so was concerned with liability. Commissioner Skelly asked what the liability truly is? Attorney Freeman said if we knowingly let them use the field, we are liability because we are aware they are going to use it. Does Director Heitz have the backing to keep them from using them? The fields are owned by the park district. Commissioner Mullady said we don't have razor wire on them, if they want to be dumb enough to go in there. We aren't police and we aren't guarding them. Director Heitz said she agrees on things like pavilions except this is a little different because they are a sponsor group. They sign an agreement with us. Commissioner Mullady said it's on them, not on us. Their own stupidity. Attorney Freeman said we can send them a letter stating they do not have permission as long as governor's order is in effect. We can show that we put them on notice. Then they take it into their own hands. Director Heitz wants to let them know we do not authorize them. Commissioner Skelly asked how much they pay us to use the fields? Nothing. If we get nothing why would we take on the liability. Commissioner Mullady said don't mow it that weekend and make it unusable. Commissioner Spriggs said they will mow it. Director Heitz said they mow one field and we mow our 3. Commissioner Mullady said let them play in knee high grass. Commissioner Skelly asked if that was a violation of our user agreement? Director Heitz said if they have a signed agreement, that would be in violation of it. Commissioner Spriggs asked what if other groups want to start? Commissioner Skelly said we want to be ready as soon as we want to go. If someone wants to rent something, we should be ready. We are giving stuff away with sponsor groups because we get nothing from them. Director Heitz said they are serving groups that we don't. Commissioner Hollis said we can send a letter and that covers us. Tells us we aren't in agreement but we are at least showing the insurance company. Director Heitz said correct. Commissioner Hollis said he is ok with sending a letter. If they are breaking our agreement, we need to cover ourselves. Commissioner Spriggs said we have to have rules. If they are breaking the rules they shouldn't be allowed to play. Commissioner Skelly said the first thing we should have is a signed agreement. Then if they want to violate, fine. It's a huge liability. Commissioner Mullady said Director Heitz needs to step in and get a signed agreement. Director Heitz wants to make sure the board is backing her on sending a letter. As far as receiving sponsor agreements, a staff member will track it because it takes a lot to track it all down. Commissioner Spriggs said we have had problems with that group prior. They got away with stuff for awhile but they should be told they can't play. Other groups will wonder the same thing. Commissioner Palmer asked

if Attorney Freeman can send letters to all these sponsor groups. Attorney Freeman said the initial letter should probably come from the Director. If we get a response we don't like or need to send another, can do that. Commissioner Palmer said the letter should have some teeth in reference to legal counsel and this is the board position. Commissioner Skelly asked if we have multiple agreements them? The mowing? No it's verbal that we aren't mowing that additional area. The property wasn't ours to begin with. Commissioner Skelly asked if KGSSL thinks their agreement automatically renews? Director Heitz said when that field was built. They were named in the original agreement but the property wasn't given to them. The sponsor groups expire in October and we redo them in February. Commissioner Hollis said we should contact that group and get an agreement signed. This seems like an ongoing thing that's a concern for us. We need to cover ourselves. This is the only sponsor group he's heard that is thinking about playing. Commissioner Mullady asked about the furloughed staff? They are unemployed until July and then will come back. Director Heitz said we will bring them back in July to prepare. Commissioner Mullady said the Governor has talked about cancelling fall sports. Would it be dumb to open the rink up? Director Heitz said that's up for review. Not sure how even at 50 we could operate. We would not bring back staff if there is no hockey or figure skating. Director Heitz said Andy is the main contact from KGSSL now. He was not aware that we had not been receiving paperwork in the past. They had a break in and a police report done and he called last week about it. That's when he said they were going ahead with starting softball in June. Have an email typed up but haven't sent it yet until talked with the board. Commissioner Mullady said he may just be blowing smoke.

NEW BUSINESS

Discussion and motion to approve opening of Splash Valley for the 2020 season

A motion to approve opening of Splash Valley for the 2020 season was made by Commissioner Hollis, seconded by Commissioner Skelly. Discussion: Director Heitz said it would take 3-4 weeks to get things ready for Splash. This would include hiring and training of staff. We haven't gotten any guidelines from CDC or IDPH on what we can and can't do. There is talk about limiting the amount of people. We are so far behind on selling pool passes. Some have been refunded because people aren't comfortable. Commissioner Mullady said scrap it for the year. Commissioner Spriggs agreed. Commissioner Hollis said other cities downstate that are closing. Don't think we should open this year. Even if the Governor says June 1, that takes us into July and we close in August. We can get ready for next year. Director Heitz said we would be at a huge financial loss. We would have to have additional staff, if they allowed us to open, to sanitize and clean. It's a huge risk and don't want to see it fail the first year. We can amend the motion. A motion to amend the original motion was made by Commissioner Spriggs, seconded by Commissioner Mullady. Commissioner Skelly sees the mentality. Do we want to

wait until the end of May? Do we have to decide this now? Our pool won't be ready until beginning of June. If we were to not make the formal decision until later until we see what the Governor will decide the end of May. Director Heitz would need to hire now and pick a lifeguard certification and start training to open mid June. Understand where you are coming from but we are at the drop dead date that we have to know what we are doing. This is it. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Palmer, A. Hollis, D. Skelly, and B. Spriggs. With 5 ayes, 0 nays, motion carried. An amended motion not open Splash Valley for the 2020 season was made by Commissioner Hollis, seconded by Commissioner Spriggs. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Palmer, A. Hollis, and B. Spriggs. Nay: D. Skelly. With 4 ayes, 1 nays, motion carried.

STAFF REPORTS

Superintendent of Building & Grounds

Rick Collins: Commissioner Skelly asked about one report that we are holding off on turning on the water in the parks. Then in Rick's report it talked about turning the water on. Director Heitz said the water is ready to go, underground. It has not been turned on in the parks. Commissioner Skelly said if I'm in Cobb Park, can I get a drink of water and why not? No because it's not open to the public yet. Or the bathrooms aren't open? Director Heitz said bathrooms are closed because they are a major touchpoint for Covid-19. We can't be constantly cleaning. Same reason as the playgrounds. Commissioner Skelly said that should be on them. Gas station bathrooms are open. Director Heitz said we do not have the means to sanitize. Commissioner Skelly said we are selling harbor slips but the bathrooms there aren't open? Correct. Where does it say in the governor's orders that we have to stand outside and sanitize? Director Heitz said that exact wording is not in there. We have been advised not to open them by PDRMA. Commissioner Mullady said if you are going to offer a service you should offer the bathrooms too. Can't offer half. Attorney Freeman said this is very similar to the discussion from the tennis courts. A lot of this doesn't make a lot of practical sense. PDRMA and the park district are trying to work through the governor's orders. We typically give advice that says if you insurance company tells you to do something, you should think long and hard if you are going to go against it. Commissioner Mullady said insurance companies are the biggest cowards. Attorney Freeman said if there is a lawsuit against the park district, and someone says they got Covid-19 from the bathroom. The insurance company will ask if the bathrooms are open. Commissioner Mullady said this is why we have insurance. Not walking on eggshells, can't live like that. Attorney Freeman said the difference is that if you insurance company specifically says not to do something. Commissioner Mullady said are they suggesting or are they ordering. Director Heitz will look up the exact wordage but believes it says do not open the bathrooms. Just like they said the tennis and basketball courts should not be open. It's up to the board what they want do. Attorney Freeman said if there is a claim, the insurance

could deny coverage and say you did what we told you not to. It's a decision you have to make. Director Heitz said we are in a risk management pool. It's not regular insurance. Commissioner Hollis said we need to do what they are asking us to do. Commissioner Mullady said if the harbor is open, the bathrooms should be open. Commissioner Spriggs agrees with Commissioner Hollis. Director Heitz said then do we want to incur the water bill. Not saying it's a lot, just want you to know. Commissioner Mullady said you aren't worried about a \$9000 electric bill. Water bill is peanuts compared. Want to defend this but not that. Commissioner Skelly appreciates Attorney Freeman's recommendation. The residents here are paying taxes and we are giving them absolutely nothing right now. No recreation and no drink at the water fountain because of PDRMA. We don't need to buck them on every little move. We do need to start running our own district but we also need insurance. It's ridiculous because everyone is still paying 100% of their taxes. Director Heitz said we are still maintaining all of our properties. Commissioner Skelly said we aren't doing a lot of things because the insurance company is telling us not to. Commissioner Mullady wants to know if the insurance company is going to hire NCIS to swab the toilet seat to see if it came from there. Insurance company is always looking for someone to blame. Open the water and let people take the risk. Director Heitz wants to know if the board wants the water on at the harbor? Bathrooms at the harbor but nowhere else. Commissioner Skelly, Mullady and Palmer are for that. Commissioner Spriggs and Hollis are against that. Commissioner Skelly asked where we have water ran but not turned on? Rick said Bird. Commissioner Mullady said Bird is packed. Lots of people fishing. No different than harbor? Could those bathrooms be opened? Commissioner Skelly doesn't want to buck the insurance company that hard. Commissioner Mullady agrees. That park is packed a lot though. Commissioner Palmer asked Attorney Freeman if we can mitigate this if we can put a sign outside these bathrooms? It could say that the park district is not sanitizing these locations and you enter at your own risk. Attorney Freeman said we can post a sign but if it would be any help, not sure. Commissioner Mullady said they sign would be a waste of time. Commissioner Palmer said it may not protect you in the end but it's something. Attorney Freeman said it is more than nothing. Director Heitz said it will be the same as the parks. The fencing and signs get taken down. Restrooms at the harbor will open. Commissioner Palmer asked where we came in on the budget for removal of ice? Director Heitz said the \$2000 was for taking out the ice and putting it back in. To take the ice out was \$1077. Commissioner Mullady said he thought you said it was \$2000 to take it out and \$2000 to put it back in. One month of the electric bill pays for that. Director Heitz said to take out and rebuild the ice was \$2000 for labor. It was \$1077 to take the ice out. Commissioner Mullady said you saved \$9000 on an electric bill. That was a no brainer. Good job.

Superintendent of Recreation

Melissa Woodard: She isn't here tonight. Any questions.

Executive Director

Dayna Heitz: The seawalls is something we need to diligently look into. Work with IDNR and Army Corp of Engineers. Commissioner Mullady said the Army Corp of Engineers is slow and would be looking to get an answer for 2 years from now. No money has to transpire yet but it will be a long time from now. Commissioner Skelly said originally you had looked at a grant? Yes, never came through. The County can give a permit for certain length that you might not have to go through Army Corp of Engineers for repair. Can look into more grants.

Commissioner Mullady asked where the seawall is that is the issue? The harbor walls.

Commissioner Mullady said that was man made so not sure if you fall into that for repair with Army Corp of Engineers. It wouldn't be adding on. Director Heitz will check into that. That will be a major capital project. Commissioner Mullady said you charge \$5 for parking. Does that go to upkeep of the harbor? Director Heitz said that goes to clean the harbor in the spring.

Commissioner Mullady said are we pulling logs out? Always been told if the river brought it, the river should take it. Offer a log releasing service at the marina. Can the park district do the same? Director Heitz said we can't get the docks in if we don't clean it. Commissioner Mullady said everyone does it. Push it out and it hits someone else's dock, it's not my problem. Rick said we pull the log out and we take it back to the shop. Commissioner Mullady said it would be cheaper to release the log. Director Heitz said if it hits someone else's dock, we would be liable. Commissioner Mullady said you're wrong. Been taken to court on this and won. It's an act of nature. Every time the river floods and I release a log off my dock and it hits the harbor, you can't come after me. Doing way more than what you need to. Commissioner Skelly said it would be better if we said the money we make in the meters we put back into the budget instead of saying we put it back into the harbor because truly don't believe we do. If anything should be paying for putting the docks in, that should be the money people pay for the slips. Commissioner Mullady said he knows of another place that takes the money that people pay for metered parking and use it for fireworks. No, would be just general money here.

Commissioner Skelly said he's not for charging there at all. We don't charge at Bird Park.

Commissioner Mullady thinks the people the launch the boat should pay for parking but not the people you invite to come on your boat. Shouldn't have to pay to park. Should charge for every ramp. Commissioner Spriggs said we have allowed Larry Reed to run his canoes up and down river. Why don't we charge them? They use the bird park launch and pickups at railroad ramp too. We have never charged them for anything. Commissioner Mullady said if you charge them at Bird Park they will go somewhere else. Director Heitz said they wouldn't pay for parking because they drop off and leave. Commissioner Hollis was around when they started using the meters. Were writing tickets before he got on the board. Felt like that would be a better system to control where the money was going. Commissioner Mullady thinks Bird Park launch is seldom used and not much boating place. Can also barely launch anything at

Potawatomi. Commissioner Palmer mentioned the expense and revenue for the pool. Shows a loss. If we had been open for the whole season we would have had a loss? No, the first year we would have additional money allotted to help with soft costs. Commissioner Palmer asked if it includes depreciation? Director Heitz said no, none of our numbers ever do. Only in the audit. Commissioner Palmer thinks we should revisit that. Whether it is historical practice we know that eventually things run out. Doesn't make sense not to include depreciation expense. It's not reality. Director Heitz can talk to the auditors on how to handle that. That is usually recorded through the auditor not through direct revenue or expense. It's how fund accounting is recorded. Commissioner Palmer gets the financial aspect that things wear out. We are coming up with a picture that doesn't reflect reality. We are overlooking a key component of our cost structure. Won't resolve this today but think we will need to revisit it. Director Heitz will look into it. We will be upside down on everything if we include that. Never taken it into our actual cash numbers. We are modified accrual. Commissioner Palmer wants to know what the true costs of our activities are. Commissioner Mullady mentioned the practice and play numbers that were inaccurate, you said the wage report was average. Director Heitz said the wages were averaged out. We pay staff by the hour. It's not a straight 2 hours. They have to be there before and they don't punch out at the end of class. Got time before and after. This is once again is fictitious and doesn't add up. Son is there. Director Heitz said it does. Took the time directly from the time clock and against their wages. Looked at March because that's how we bill. Commissioner Mullady said you can't have 4 people for \$14/hour. Director Heitz doesn't have the information in front of her but did provide what you needed. Commissioner Mullady knows JJ and Bill want him to move on but the numbers aren't adding up and you are allowing it. Commissioner Hollis said don't put words in my mouth. You don't speak for me. Shut up. Commissioner Mullady said what are you doing to do? Commissioner Hollis said what are you going to do? Commissioner Spriggs tried to get them back to business. Commissioner Mullady said numbers don't add up and you are allowing it. Truth hurts. Commissioner Spriggs suggested to Commissioner Mullady to come in and sit down with her and she could show you this? Commissioner Mullady will not sit down with her unless all the commissioners hear. She says one thing and does another. No way will he meet with her in private. Director Heitz provided the information. Commissioner Hollis asked if someone is being underpaid? Director Heitz said there were 3 dates in March. Calculated based on the timeclock on actual. Not a liar. Commissioner Hollis wants to know how much they are getting paid per hour? Director Heitz said it varies by the staff member. \$9.75-\$17.70 per hour depending on who is on the ice. Commissioner Hollis asked a question to Commissioner Mullady because it seems like it's personal for you because it's your son. Do you feel like your son is not being paid enough. Commissioner Mullady said his son is in the program, not working there. What you are missing on everything including that I don't want to run the ice rink, and that my son is attending a class that I pay for. There are 3-4 staff members on the ice per week. She is saying that \$14 per hour

for 4 employees. Director Heitz asked if you looked at it? Commissioner Spriggs tried to speak to Director Heitz. Commissioner Mullady said Commissioner Spriggs is nothing more than a windsock wherever the majority goes. Commissioner Spriggs proves what we all already think you are. Every time you open your mouth you start this stuff. Gave you a legitimate solution to go see her but you don't want to do it so you bring it up every time we have a board meeting. Commissioner Mullady said you all want to pacify and ignore it. Do the math JJ and tell me I'm wrong and I'll say I'm sorry to all of you. Get someone independent in here to do the numbers, will bet his resignation. If I'm wrong, I'll quit. If she's wrong, she quits. Commissioner Mullady called her a liar. Director Heitz said she's not. Not making a bet, not going anywhere. Commissioner Spriggs told Director Heitz to move on. He's never going to be pleased.

COMMITTEE REPORTS

KCCVB Report

D. Heitz:

Historical Society Report

Commissioner Spriggs:

SRA

Commissioner Palmer:

COMMISSIONERS FORUM

Commissioner Mullady asked how often do you redo the court surface at Cobb Park?
Commissioner Skelly said within 5 years or so there has been resurfacing done. Commissioner Mullady asked what the rotation is? Commissioner Skelly said it's probably pricey.
Commissioner Mullady said if we don't take care of it, it will be bad, could we look into resurfacing tennis courts and basketball courts for preventative maintenance. Commissioner Skelly said it would be great if we could have a 5 year plan on playground equipment, resurfacing and everything. With this year and Covid-19 we are a long way away from this. Commissioner Mullady asked if that gets contracted out? Yes, there are tennis resurfacing companies. Other specialty companies painted the basketball courts too. Could we do tennis courts one year and basketball courts another year? Rotate it so they aren't all the same year. Commissioner Hollis said we would have to talk about that in the budget and use capital. Director Heitz said that's something you'd have in a 5 year plan. We don't have a plan like that. That would be in the comprehensive master plan. Commissioner Mullady said people have complained about the tennis courts. Can we look in to it since tennis can be used now? Commissioner Skelly said right now we do not have the money to do any of that right now. Commissioner Palmer talks about the depreciation of tennis courts or pool or anything else.

We need to get a handle on what things cost that we are kicking down the road. We don't have any reference point on what our list is for our capital needs. Don't personally live this way. Know what money is coming in and out and can project it into the future. Think this park district has some work to do. Director Heitz said we do have a capital list and it continually changes. Commissioner Palmer asked what it costs for the tennis courts? Commissioner Mullady said no, you have to meet with her in private. Director Heitz has not gotten a quote on the tennis courts as that has not been brought up. Commissioner Palmer said you told us you had a list which implied that you had a comprehensive list. Then you couldn't answer my question. This is Commissioner Mullady's frustration with you, as is his own. When we drill into these things we get half answers and it's not acceptable. Director Heitz said the items on the capital list are what the board has presented with staff the last couple years. The tennis courts are not on there because no one brought up that they needed to be done. Commissioner Palmer said the board is entrusting you. Find this as a failure of your performance. Commissioner Spriggs asked what makes you say that? Commissioner Palmer said the board needs to get a handle on where they are on the finances. Why keep a capital list if it doesn't matter? Commissioner Skelly said a couple years ago it was brought up that the road at river road needed to be done. A year later it was done. It was brought up and taken care of. We should have a comprehensive list of everything and that's what Director Heitz wanted to do originally. That's an expensive list with 37 parks, ice arena, how do you do that with a 2 million dollar budget? Commissioner Mullady said if you don't do a preventative maintenance plan then everything explodes in your face. Commissioner Skelly said he can't do that at his house. Knows what money is coming in and out but if the water heater goes bad and it's not on the list, it's not good. If you look at the amount of parks and facilities we have, that's a huge list. Director Heitz said we have spent the last couple years just trying to get out of a hole. There are no records. Commissioner Spriggs said you can't spend money you don't have. Get the list and do what we can do. We are furloughing staff and will barely have maintenance crew for summer. Commissioner Mullady said don't bring up the people that aren't working because of furlough because they are making more than what they would be if they were working. Commissioner Spriggs said don't you understand money? Commissioner Mullady said of course because I own a business. Commissioner Spriggs said we are right back where we were 4 years ago. Commissioner Skelly said if you want to address all these things. Spend the money on getting the comprehensive master plan. It's a lot of money to do that but if the board truly wants to know and set aside money for things, we need to do it. We will find out that we are grossly underfunded. Commissioner Palmer said this would allow the board to decide what the priorities are. Commissioner Mullady said if we are underfunded, is our Director in over her head? Commissioner Skelly said it's not her that's over her head. The park district is extremely underfunded for what we own. When he worked here in the 80's there were 11 full time maintenance, full recreation staff and 27 parks. Since then, we have added 10

parks, pool, ice valley, etc. We are maintaining things that no one is paying for. Nothing we can do about it. Commissioner Mullady said he wants to do whatever we can to make things work. Commissioner Skelly said there isn't enough money to make it perfect. Spend the money on the comprehensive master plan. Commissioner Mullady said we pay the money for the plan, then we know what to expect. Commissioner Skelly said you can have that plan and have a good budget but doesn't mean that something unexpectedly can't happen. Commissioner Mullady said the preventative maintenance plan for ice valley has been helpful. Commissioner Palmer said unexpected things can happen but the catch up money would be the play money. Do have play in how it's covered. Commissioner Skelly said a 2 million dollar budget is not going to cover everything. Commissioner Palmer said we had a conversation regarding the splash pad to find out what it would cost to repair and replace. That was a waste of time for her. Why as a board did we go down that path if we are that poor? It blows his mind that it was even discussed. She should have said we didn't have the money. Commissioner Spriggs said we are so busy arguing in these meetings, we don't get much done. It's a disgrace. It's doing the constituents a disservice because all we do is argue. Commissioner Mullady said sometimes you have to go against the grain when numbers aren't adding up and you don't have my back. Commissioner Spriggs said you are always on the attack and don't understand how a park district works. We have expenses. Commissioner Mullady said he is asking legitimate questions and is coming with solutions. Not just a problem starter. You are useless as a president if you don't want to hear what he has to say. Commissioner Spriggs said to vote me out. We get nothing done in these meetings. Director Heitz asked if the board wants her to go out for RFP for master plan? Commissioner Mullady asked which way he's supposed to vote since we are puppets on a string. Commissioner Hollis is ok with that. Commissioner Spriggs and Skelly is ok with it too. Commissioner Hollis asked if we would have to have a special meeting to invite the public or could we do it at board meeting. Director Heitz said it could be at a board meeting. She is just going out for proposals at this point and we don't have to accept anything at this point. General consensus to go out and look for RFPs.

Executive Session

NA

ADJOURN MEETING

A motion to adjourn the meeting was made at 6:50pm by Commissioner Hollis, seconded by Commissioner Spriggs. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Splash Valley
2. COVID-19

3. Superintendent of Buildings & Grounds Report
4. Superintendent of Recreation Report
5. Executive Director Report

Respectfully submitted: Melissa Woodard