



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: Monday, April 13, 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. CONSENT AGENDA (ACTION)

- A. Approve Bills Payable of February 2020 (ACTION)
- B. Approve Financial Statements of February 2020 (ACTION)
- C. Approve Splash Valley Construction contractors' payment (ACTION)
 - i. Leopardo Construction \$490,558.00

IV. 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

V. NEW BUSINESS (ACTION)

- A. Discussion on Executive Director's authority. (ACTION)
- B. Discussion and potential renewal of Executive Directors contract. (ACTION)
- C. Discussion and potential authorization for Director to enter into License Agreement between KVPD & City of Kankakee and/or Riverside Medical-St. Mary's Amita for COVID-19 Emergency facility use pending attorney review (ACTION)

VI. STAFF REPORTS

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

VII. COMMISSIONERS FORUM

VIII. 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 and Legal Counsel present at the district facility named above. 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.**

Join Zoom Meeting

<https://zoom.us/j/928800200?pwd=aEc2OWhnY3JNM0gzczHZDbW1KV2dudz09>

Meeting ID: 928 800 200

Password: 573898

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 928 800 200

Password: 573898