



Kankakee Valley

PARK DISTRICT

Kankakee Valley Park District Special Meeting Minutes August 12, 2020

The Special Meeting was called to order at 5 pm by President Spriggs. Those present for roll call were Commissioner D. Mullady, D. Palmer, A. Hollis, D. Skelly, and B. Spriggs,. Others present: Dayna Heitz, Executive Director; Attorney David Freeman.

COMMUNICATIONS

Public Present:

NA

A motion to go into Executive Session for the purposes of personnel matters was made by Commissioner Hollis, seconded by Commissioner Skelly. Upon voice vote, all ayes, motion carried.

Regular session reopened at 6:43pm.

A motion to approve the Executive Director's contract was made by Commissioner Skelly, seconded by Commissioner Spriggs. Upon roll call vote, the following Commissioners voted aye: D. Skelly, B. Spriggs, A. Hollis. Nay: D. Mullady, D. Palmer. Motion passes.

ADJOURN MEETING

A motion to adjourn the meeting was made at 6:44pm by Commissioner Hollis, seconded by Commissioner Spriggs. Upon voice vote, all ayes, motion carried.