



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: Tuesday, October 13, 2020

TIME: 5:00PM

LOCATION: Kankakee Valley Park District, Bird Park Conference Room – Meeting attendance in person @ Bird Park Admin Bldg. with options to include electronically through Zoom (video and/or audio) due to the size of our facility and the COVID-19 pandemic.

I. OPEN MEETING – CALL TO ORDER – ROLL CALL

II. COMMUNICATIONS

- A. Public Comment

III. OLD BUSINESS

- A. Resolution to name RR Field # 1 to Gerry Gund Field (ACTION)

IV. NEW BUSINESS

- A. Acceptance of the FY 2019/2020 Audit - (ACTION)

V. STAFF REPORTS

- A. Superintendent of Building/Grounds – Rick Collins
- B. Superintendent of Recreation/Business – Melissa Woodard
 - i. Rec Manager – Kyle Burton
 - ii. IVC Facility Manager – Joe Meyer/Lisa Krenkel
- C. Executive Director Report – Dayna Heitz
 - i. Marketing Manager – Angie Tousignant
 - ii. Admin/Safety & Rentals Coordinator – Ariana Padilla & Shelby Ryan

VI. COMMITTEE REPORTS

- A. KCCVB Report - Dayna
- B. Historical Society Report - Bill
- C. SRA Report – Don/JJ

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 an in-person meeting with the Board of Commissioners, Executive Director, Legal Counsel and staff present at the Bird Park Administrative Office Conference Room. Anyone attending in person will need to observe social distancing. Elected Board members have the choice to participate in person, via video and/or audio. The public may participate during public comment in person or by means of email, zoom or audio.**

Questions/Comments via email need to be submitted by 4:00 pm on Tuesday October 13th to Board@kvpd.com or by phone: 815.939.1311

Zoom Meeting:

Topic: Board of Commissioner Meeting

Time: Oct 13, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89094720462>

Meeting ID: 890 9472 0462

Passcode: 555703

One tap mobile

+13126266799,,89094720462# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 890 9472 0462

Find your local number: <https://us02web.zoom.us/u/kdvPfl9lyW>