



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: Monday, February 8, 2021

TIME: 5:00 PM

LOCATION: Board of Commissioners and KVPD Staff may choose to attend in person or electronically (zoom and/or phone) and members of the general public may attend in person or electronically through Zoom (video and/or audio) credential media will be allowed to attend in person, due to the size of our facility and the COVID-19 current mitigations.

I. OPEN MEETING – CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT – 3 mins

IV. COMMUNICATIONS

- A. Letters, Email, Social Media & Newspaper clippings

V. CONSENT AGENDA (ACTION)

- A. Approve Board Meeting Minutes of December 14, 2020 (ACTION)
- B. Approve Committee Meeting Minutes of January 11, 2021 (ACTION)
- C. Approve Bills Payable of December 2020 (ACTION)

VI. OLD BUSINESS

- A. Approval of Resolution and Naming of Boat Launch for the Late Edwin Mullady (ACTION)
- B. Acceptance of Farm Bids (ACTION)
 - i. Consideration of Lease (ACTION)
- C. Approve ratification of Maintenance fleet lease agreement (ACTION)
- D. Approve ratification of ordinance authorizing the disposition of surplus property (ACTION)
- E. Riverfront Update
- F. Board Policy Draft –review
- G. Update of facilities and operations – COVID-19
- H. Discussion of Management services for IVC and SV
- I. Discussion of Gas Pipeline for Cobb Area

VII. NEW BUSINESS

VIII. 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
 - iii. Rental Facility Manager – Ariana Padilla
- C. Executive Director Report – Dayna Heitz
 - i. Marketing Manager – Angie Tousignant
 - ii. Admin/Safety & Rentals Coordinator – Ariana Padilla & Shelby Ryan

IX. COMMITTEE REPORTS

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

X. COMMISSIONERS FORUM

XI. 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. 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, by email, zoom or audio. Anyone attending in person will need to observe social distancing.**

Topic: Board of Commissioners Special Meeting

Time: Feb 8, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89988634924>

Meeting ID: 899 8863 4924

One tap mobile

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 899 8863 4924

Find your local number: <https://us02web.zoom.us/j/89988634924>