



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, February 22, 2021

TIME: 5:00 PM

LOCATION: 893 W Station Street, Bird Park Administrative Office Conference room, Kankakee IL 60901

The Board of Commissioners and KVPD staff may choose to attend the meeting in person or electronically (zoom and/or phone). The public may choose to participate in the public comment portion of the meeting by means of in person, by email, zoom or audio. However, we request that only Commissioners, Staff, legal counsel and credentialed media attend in person, due to the size of our facility as best practices and for everyone's healthy and safety per the current COVID-19 IDPH/CDC guidance. In lieu of in person attendance, members of the Public may attend the entire meeting by means of zoom or audio. Anyone attending in person will need to observe social distancing and wear a mask.

I. OPEN MEETING – CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. COMMUNICATIONS

I. CONSENT AGENDA (ACTION)

- A. Special Board Meeting Minutes of February 8, 2021 (ACTION)
- B. Approve Bills Payable of January 2021 (ACTION)

II. OLD BUSINESS

- A. Riverfront Update
- B. Board Policy Draft – Review
- C. Update of facilities and operations – COVID-19
- D. Discussion of Management services for IVC and SV (ACTION)

III. NEW BUSINESS

V. STAFF REPORTS

- A. Executive Director Report

VI. COMMITTEE REPORTS

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

VII. COMMISSIONERS FORUM

VIII. EXECUTIVE SESSION

IX. 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.

Questions/Comments via email need to be submitted by 3:30 pm on Monday February 22, 2021 to Board@kvpd.com or by phone: 815.939.1311

Topic: Board of Commissioners Meeting

Time: Feb 22, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84410431196>

Meeting ID: 844 1043 1196

One tap mobile

+13126266799,,84410431196# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 844 1043 1196

Find your local number: <https://us02web.zoom.us/j/kcB5dJmOnV>