



# **Kankakee Valley**

**PARK DISTRICT**

## **BOARD OF COMMISSIONERS BOARD MEETING**

**DATE:** Monday, March 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 ask 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 health 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**
- V. CONSENT AGENDA (ACTION)**
  - A. Board Meeting Minutes of February 22, 2021 (ACTION)
  - B. Special Meeting Minutes of March 8, 2021 (ACTION)
  - C. Approve Bills Payable of February 2021 (ACTION)
- VI. OLD BUSINESS**
  - A. Riverfront Update
  - B. Discussion and approval of Board Policy Draft (ACTION)
  - C. Update of facilities and operations – COVID-19
  - D. Discussion and approval of Farm Lease Agreement (ACTION)
  - E. Discussion and approval of RMSC Agreement for IVC and SV (ACTION)
- VII. NEW BUSINESS**
  - A. Discussion, presentation (Wes Levy) and approval for Lauterbach & Amen Professional Accounting Services (ACTION)
  - B. Discussion and approval of Boat Club Agreement (ACTION)
- VIII. STAFF REPORTS**
  - A. Executive Director Report
- IX. COMMITTEE REPORTS**
  - A. KCCVB Report - Dayna
  - B. Historical Society Report - Bill
  - C. SRA Report – Don/JJ
- X. COMMISSIONERS FORUM**
- XI. EXECUTIVE SESSION**

## **XII. 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 March 22, 2021 to [Board@kvpd.com](mailto:Board@kvpd.com) or by phone: 815.939.1311

Topic: Board of Commissioners Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83012325796>

Meeting ID: 830 1232 5796

One tap mobile

+13126266799,,83012325796# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 830 1232 5796

Find your local number: <https://us02web.zoom.us/j/83012325796>