



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, April 26, 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 March 22, 2021 (ACTION)
- B. Executive Session Meeting Minutes of March 22, 2021 (ACTION)
- C. Special Meeting Minutes of April 12, 2021 (ACTION)
- D. Review of Executive Session Minutes for public view: March 22, 2021, October 26, 2020, July 27, 2020, June 22, 2020, October 28, 201, September 23, 2019, September 9, 2019, July 22, 2019, July 8, 2019, May 28, 2019, February 11, 2019, August 27, 2018, July 23, 2018, June 11, 2018, May 29, 2018 *Minutes Dated May 28, 2018, May 14, 2018, April 23, 2018, February 12, 2018, December 18, 2017, August 28, 2017, July 24, 2017, April 24, 2017, February 27, 2017. (ACTION)
- E. Approve Bills Payable of March 2021 (ACTION)
- F. Approve Grant of Easement to Nicor (ACTION)

VI. ELECTION RESULTS

- A. Certify Canvas Results April 6, 2021 (ACTION)
- B. Recognition of Retiring Commissioner Hollis
- C. Oath of Office (ACTION)
- D. Election of Officers (ACTION)

VII. OLD BUSINESS

- A. Riverfront Update
- B. Update of facilities and operations – COVID-19
- C. Discussion of Resident Advisory Committee – Tabled

VIII. NEW BUSINESS

- A. Approve Splash Valley Slide Refurbishment Bid (ACTION)

IX. STAFF REPORTS

- A. Executive Director Report

X. COMMITTEE REPORTS

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

XI. COMMISSIONERS FORUM

XII. EXECUTIVE SESSION

XIII. 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 April 26, 2021 to board@kvpd.com or by phone: 815.939.1311

Topic: Board of Commissioners Meeting

Time: Apr 26, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86708814469>

Meeting ID: 867 0881 4469

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/86708814469>