



# **Kankakee Valley**

## **PARK DISTRICT**

### **BOARD OF COMMISSIONERS SPECIAL MEETING**

**DATE:** Monday, May 10, 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. ROLL CALL**

#### **III. PUBLIC COMMENT**

#### **IV. COMMUNICATIONS**

- a. Presentation by Speer Financial, Aaron Gold – Bonding Options

#### **V. OLD BUSINESS**

- a. Update of facilities and operations – COVID-19
- b. Discussion of Resident Advisory Committee – Tabled
- c. Budget Discussion
- d. Approval of Playgrounds - Campground & Bird Park Fields (ACTION)

#### **VI. NEW BUSINESS**

- a. Consensus of direction for Bonding options
- b. Assignment of Committee's (ACTION)
  - i. River Valley Special Rec Association RVSRA (2)
  - ii. Kankakee County Museum (1)
  - iii. Public Building Commission (1)
  - iv. Kankakee County Convention & Visitors Bureau KCCVB (1)
  - v. Riverfront Society KRS (1)

#### **VII. STAFF REPORTS**

- a. Superintendent of Building/Grounds – Rick Collins
- b. Superintendent of Business – Melissa Woodard
- c. Superintendent of Recreation – Kyle Burton
- d. Executive Director Report – Dayna Heitz

## **VIII. COMMITTEE REPORTS**

- a. SRA Report – Don
- b. Historical Society Report - Bill
- c. Public Building Commission -
- d. KCCVB Report - Dayna
- e. KRS - Dayna

## **IX. COMMISSIONERS FORUM**

## **X. EXECUTIVE SESSION**

## **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 Gubernatorial 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 Committee/Special Meeting

Time: May 10, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88059920200>

Meeting ID: 880 5992 0200

One tap mobile

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