



# **Kankakee Valley**

**PARK DISTRICT**

## **BOARD OF COMMISSIONERS COMMITTEE MEETING**

**DATE:** Monday, January 11, 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 electronically through Zoom (video and/or audio). Due to the size of our facility and the COVID-19 current mitigations, credential media will be allowed to attend in person at the Bird Park Administration Center.

### **I. OPEN MEETING – CALL TO ORDER**

### **II. ROLL CALL**

### **III. COMMUNICATIONS**

- A. Public Comment
- B. Letters, Email, Social Media & Newspaper clippings

### **IV. OLD BUSINESS**

- A. Riverfront Update
- B. Board Policy Draft
- C. Update of facilities and operations – COVID-19
- D. Discussion on Resident Advisory Committee
- E. Discussion of Management services for IVC and SV
- F. Update of Gas Pipeline for Cobb Area

### **V. NEW BUSINESS**

- A. Discussion of Resolution and Naming of RR Boat Launch for the Late Edwin Mullady

### **VI. STAFF REPORTS**

- A. Superintendent of Building/Grounds – Rick Collins
- B. Superintendent of 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. Administration & Safety Coordinator – Ariana Padilla/Shelby Ryan

### **VII. COMMITTEE REPORTS**

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

## VIII. COMMISSIONERS FORUM

## 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 January 11, 2021 to [Dheitz@kvpd.com](mailto:Dheitz@kvpd.com) or by phone: 815.939.1311

Topic: Board of Commissioners Committee Meeting

Time: Jan 11, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81504789882>

Meeting ID: 815 0478 9882

One tap mobile

+13126266799,,81504789882# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 815 0478 9882

Find your local number: <https://us02web.zoom.us/j/81504789882>