



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: Monday, March 8, 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 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**
- V. CONSENT AGENDA (ACTION)**
 - a. Special Board Meeting Minutes of February 8, 2021 (ACTION)
- VI. OLD BUSINESS**
 - a. Board Policy Discussion
- VII. NEW BUSINESS**
 - a. Discussion of Rink Management Services Agreement for IVC and SV.
- VIII. STAFF REPORTS**
 - a. Superintendent of Building and Grounds
 - b. Superintendent of Business
 - c. Superintendent of Recreation
 - d. 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 8, 2021 to Board@kvpd.com or by phone: 815.939.1311

Topic: Board of Commissioners Committee/Special Meeting

Time: Mar 8, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88409135144>

Meeting ID: 884 0913 5144

One tap mobile

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Meeting ID: 884 0913 5144

Find your local number: <https://us02web.zoom.us/j/88409135144>