



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: Monday, April 12, 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. COMMUNICATIONS

- a. Public Comment
- b. Letters, Email, Social Media & Newspaper clippings
- c. Presentation from Acting Out Theater Company

IV. OLD BUSINESS

- a. Riverfront Update
- b. Update of facilities and operations – COVID-19
- c. Discussion on Resident Advisory Committee
- d. Update of Gas Pipeline for Cobb Area
- e. Discussion and approval of contract with Lauterbach & Amen for Professional Accounting Services (ACTION)

V. NEW BUSINESS

- a. Tentative Budget Ordinance 2.10 for Fiscal Year 2021-2022
- b. Splash Valley slide refurbishment bid package

VI. STAFF REPORTS

- a. Superintendent of Building and Grounds
- b. Superintendent of Business
 - i. Safety Coordinator
- c. Superintendent of Recreation
 - i. Marketing Manager
 - ii. Recreation Manager
- d. Executive Director Report
 - i. Administrative Assistant

VII. COMMITTEE REPORTS

- a. KCCVB Report - Dayna
- b. Historical Society Report - Bill
- c. SRA Report – Don/JJ

VIII. COMMISSIONERS FORUM

IX. EXECUTIVE SESSION

X. 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 12, 2021 to board@kvpd.com or by phone: 815.939.1311

Topic: Board of Commissioners Committee/Special Meeting

Time: Apr 12, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88408167469>

Meeting ID: 884 0816 7469

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kvQ3B2sZE>