



Kankakee Valley

PARK DISTRICT

Kankakee Valley Park District Decennial Meeting Minutes February 26, 2024

The Board Meeting was called to order at 4:06 pm by Director Heitz. Those present for roll call (in person or by electronic means) were commissioner R. Eads, M. Matthew. Resident Members: M. Mullady, B. Spriggs. Others present Dayna Heitz, Executive Director, Lisa Krenkel, Superintendent of Recreation, Attorney David Freeman and Patrick Miner Not present: Commissioner J. Frey, Commissioner D. Palmer, Commissioner D. Skelly

Public Present: N/A

Review Purpose

Director Heitz reviewed the duties of the committee. Staff has been collecting the data needed. Committee members provided with a synopsis of the ordinances of the district, if committee members would like to review any ordinance it is available in the office.

Review of Ordinances and Agreements

Commissioner Eads inquired about the intergovernmental agreement with the Village of Manteno for Splash Valley Passes. Director Heitz stated that the agreement has expired and the Village of Manteno will be voting to renew this week. Once the agreement is signed it will be included in the Decennial report.

Discussion of Ordinances and Agreements

Director Heitz stated that Bourbonnais Township Park District will add Splash Valley Memberships as a supplement to the Intergovernmental Agreement already in place. Once signed the agreement will be added to the Decennial report. Commissioner Eads asked if other entities that were offered the Splash Valley membership discount should be included in the report. Director Heitz stated that a copy example of the letter and press release provided to each entity will be included in the report. Commissioner Spriggs inquired about the purpose of the Decennial Committee. Attorney Freeman explained that the district must form the Decennial Committee per state mandate. The committee must meet a minimum of three times and a report must be completed and turned into the county. There is no real direction from the state as to what the county will do with the report once filed. IAPD created a sample report that Director Heitz can use and fill in to complete KVPD's report; she will be able to complete 98% of the report herself but will need direction from the committee. Director Heitz has added best practices, ordinances, safety and risk management policies and all the KVPD manuals to the report. Once the report is complete and the committee approves it, the report will be brought to the Board of Commissioners for final approval before submission to the county. Director Heitz is working with IDNR

in regards to tree care and planting, she has been in contact with IDNR and there is not a written agreement for the stocking of the quarry with trout. We currently receive a load of trout twice a year. Director Heitz has been verbally told IDNR will stock for 99 years. Committee member Mr. Mullady inquired about the agreements for the two cell towers. One of the tower agreements was bought out for a period of 15 years, at the time of the buy out the district received \$108,000.00. The second tower agreement has expired and the tower is no longer in use. Director Heitz hopes to have the Decennial Report completed by the next meeting for committee approval. Once approved by the committee the report will be brought to the Board of Commissioners for final approval, Angie will create a flip-book report, then the report will be submitted to the County.

Survey of Residents in Attendance-N/A

Set Date of Next Decennial Committee Meeting

Monday March 25, 2024 4:00pm

Public Comment -None

Adjourn Meeting

A motion to adjourn the meeting was made at 5:00 pm by Commissioner Eads seconded by Director Heitz. Upon voice vote, all ayes, motion carried.