

**REGULAR BOARD OF PARK COMMISSIONERS MEETING**

A regular meeting of the Board of Park Commissioners of the Kankakee Valley Park District of Kankakee County, Illinois was held on Tuesday, May 26, 2015 at 5:00 p.m. at the Bird Park Fieldhouse, Kankakee, Illinois. The meeting was called to order by Commissioner Hollis and roll call was taken.

The following Commissioners were present:

Tucker  
Hollis  
Skelly  
Mullady

Staff attending the meeting was, Kati Vaughn, Rick Hassett, Attorney John Coghlan and Roy Collins

Press present: NONE

Public present: NONE

Commissioner Tucker led the Pledge of Allegiance.

Public Comment: NONE

Communications:

- A. Hispanic Latino Advisory Committee
- B. Bradley Public Library
- C. Bourbonnais Fire Department

Collins reported that KVPD had donated Splash Valley daily passes to these three organizations. They sent thank you letters expressing their appreciation.

Motion by Commissioner Skelly, seconded by Commissioner Mullady to receive the consent agenda.

On roll call the vote was as follows:

Tucker	Aye
Hollis	Aye
Skelly	Aye
Mullady	Aye

Motion made by Commissioner Mullady, seconded by Commissioner Tucker to approve consent agenda.

On roll call the vote was as follows:

Skelly	Aye
Tucker	Aye
Hollis	Aye
Mullady	Aye

On motion by Commissioner Tucker seconded by Commissioner Mullady, and carried the following actions were taken:

- (A) Minutes of last meeting (ACTION)
- (B) Financial Statements (ACTION)
- (C) Bills Payable (ACTION)

Old Business: NONE

New Business:

- A. Communicable Disease Policy - Moving along with the PDRMA evaluation, it was recommended that we update the said policy. This was presented at the April Committee meeting and the staff is recommending to approve the updated Communicable Disease Policy.

Motion made by Commissioner Skelly, seconded by Commissioner Mullady to approve the Communicable Disease Policy.

On roll call the vote was as follows:

Skelly	Aye
Tucker	Aye
Hollis	Aye
Mullady	Aye

- B. Garden of Prayer agreement – This is an annual agreement that Attorney John Coghlan had drawn up. The only thing that was changed in this agreement are the dates. Staff is recommending to approve the Garden of Prayer’s use of the Pioneer Park building for their 2015 summer program.

Motion made by Commissioner Mullady and seconded by Commissioner Skelly to approve the 2015 Garden of Prayer agreement.

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Hollis	Aye
Mullady	Aye

- C. Election of Officers – The Board voted on the current officers.

Motion made by Commissioner Tucker, seconded by Commissioner Mullady to maintain all officer's titles until 2017.

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Hollis	Aye
Mullady	Aye

Kati Vaughn presented the Recreation/Parks report. Sam Jordan has 63 teams registered for summer softball. He is working with Michael Noble on offering a basketball camp. Michael has a successful program called Noble Strong. Kati, Roy and Sam attended the Community Foundation Luncheon. KVPD received a \$3500 grant for the Parent/Tot Open Gym program which will allow us to purchase more equipment.

Todd Poole has been busy organizing trips. The Book of Mormon trip went well and the Shiphewana trip is on May 27. The RecCenter hosted the Tropical Costa Rica trip presentation. KVPD gets a kickback from everyone that signs up. Right now we have four people and tentatively two more.

Steve Gilbert closed Ice Valley Arena on May 10<sup>th</sup> and it will reopen after Labor Day. He has done a lot of interviews for lifeguards, concessions and admission staff for Splash Valley which opens June 6.

Andrew Maronich attended the NARCE Hockey Director School in Ohio. It was a good class and he was happy that he had the opportunity to go.

The RecCenter hosted the Daily Journal Scholar Athlete Luncheon and also the State Gymnastics Meet, which were both very successful. There were over 800 gymnasts that attended with their families. The RecCenter held some big events this month and these organizations are looking forward to coming back to our facility.

President Hollis wanted to share that Mike Noble lives in Michigan but is originally from Kankakee. He has a successful basketball camp and does his own non-for-profit work. Mike does great work with kids in Michigan and wanted to hold this camp in Kankakee to help give back to his hometown.

Rick Hassett presented the Finance/HR report. The revenue for the month of March was \$95,000. Actual cash on hand was approximately \$391,000. Rick presented the GL Summary Distribution Report and the Cash Summary Report. He wanted to make note that Cheri Williams in HR/Accounts Payable has moved offices. She moved into Ron Jackson's office and Ron moved into the basement office. Rick had a meeting with Abe from GSAEG (KVPD auditors). Our due date for FY2014 has been moved back to the first week of October versus the previous date of June 30<sup>th</sup>. The Comptroller appreciates Rick being proactive on this. Rick also had a meeting with Katie and Roy on the 2016 budgets. The next Finance meeting is scheduled for June 8<sup>th</sup> at 4:15pm.

Commissioner Skelly asked if the comptrollers were on board with pushing the Fy2014 completion date back until October.

Hassett replied that they are on board with it. Abe wants to move forward at a quicker pace than expected which makes the task more involved to achieve a level of perfection.

Collins presented the Executive Director report. Roy attended the Urban Initiative ceremony with the Miller representatives. Kenny Smith, a former NBA player, was the key note speaker. He talked about the park districts that were being awarded a grant. Kankakee was one of only three districts in the state of Illinois that will be receiving one. This stems back from a meeting that Collins had with the Miller representatives when they identified the 5 courts that needed resurfacing. They hope to have the courts done in July.

Collins had a meeting with the District 111 teachers. They want to bring their in-house kids with disabilities to Jeffers Park from 9:00am to 2:00pm throughout the 2015-2016 school year. Some of the kids are up to 19 years old. They would be planting flowers and doing other beautification projects. The teachers would like us to have a list of things to do at each of our parks and buildings weekly and these projects would be part of their curriculum. The details are being worked out now.

Collins orchestrated a meeting with Chief Regnier and Ed Walz because there was an issue at the MMA Event where one person was arrested. This is the first incident in the 5<sup>th</sup> year of sponsoring this event. Chief Regnier is going to tighten security at the door and eliminate friends and family member from being down on the floor when the fighters are escorted to the ring. This event brings in a lot of revenue for the KVPD so we want to see the MMA event continue.

President Hollis asked if there had been any more problems at McBroom Park. Collins stated that he had a police officer patrolling the park from 4:00pm to 8:00pm for 5 nights and has not been made aware of any other problems.

KCCVB Report – Collins attended the statewide spring conference that was hosted by our local CVB. Larry Williams has done a great job and we are getting positive feedback from other CVB's. This is the first time Kankakee has hosted this event and Collins was told that it's been the best one throughout the state.

Historical Society Report – Nothing new to report from Commissioner Skelly.

SRA Report – President Hollis reported that Bourbonnais Park District sent their new representative and their Executive Director to the SRA meeting. Their new commissioner was out of town during the meeting. Bourbonnais is requesting a meeting on June 3<sup>rd</sup> and wants all the park districts involved. It will be held at Exploration Station and anyone that can attend is welcome.

President Hollis and Commissioner Tucker went to the SRA beach party which was well attended. The SRA is adding new programs and are open to suggestions.

Commissioners Forum:

Commissioner Mullady wanted to make note of some good things that his kids were doing that has some reference to the Park District. His son Zach just graduated with a degree in Parks and Recreation and Sports Management. He scored a 148 out of 150 on his internship at Park Forest Tennis Club. Mullady's son, Mick, was the BMO Harris

player of the month at the United Center and was recognized during the Blackhawks game. Comcast Sports Network came to ice valley and recorded his practice as well.

On motion by Commissioner Mullady, seconded by Commissioner Skelly to adjourn.

On roll call was as follows

Hollis	Aye
Tucker	Aye
Mullady	Aye
Skelly	Aye

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Alfred Hollis – President

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Lisa Cooper – Secretary