

## 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 Monday, September 28, 2015, at 5:00 p.m. at Bird Park Fieldhouse, Kankakee, Illinois. The meeting was called to order by President Hollis and roll call was taken.

The following Commissioners were present:

Tucker  
Skelly  
Cooper  
Mullady  
Hollis

Staff attending the meeting were Roy Collins, Kati Vaughn and Rick Hassett.

Press Present: NONE

Public Present: NONE

Commissioner Skelly led the Pledge of Allegiance.

Public Comment: NONE

President Hollis is moving Item four, Communications, after Item seven, New Business, due to time restraints for Rick Hassett.

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

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Cooper	Aye
Mullady	Aye
Hollis	Aye

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

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Cooper	Aye
Mullady	Aye

Hollis           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. FY2016 Budget – President Hollis asks for a motion to approve the combined annual budget and appropriation ordinance, 11-08, as read.

Motion made by Commissioner Mullady, seconded by Commissioner Cooper, to approve the FY2016 Budget.

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Cooper	Aye
Mullady	Aye
Hollis	Aye

- B. KVPD/District 111 Intergovernmental Agreement – The updated annual agreement was presented in Committee. Staff recommends to approve.

Motion made by Commissioner Skelly, seconded by Commissioner Mullady, to approve the KVPD/District 111 Intergovernmental Agreement as presented in Committee.

On roll call the vote was as follows:

Tucker	Aye
Skelly	Aye
Cooper	Aye
Mullady	Aye
Hollis	Aye

Communications:

- A. Speer Financial Presentation – Rick Hassett introduced Dave Phillips. Dave gave a presentation to the Board, giving insight to the different tools available for the KVPD, from a financial perspective.

Kati Vaughn presented the Recreation Department Report.

Sam Jordan, athletic manager, has been busy getting the fall softball season started. There are 25 teams participating. The fall athletic classes have started and Sam is working on programs for the winter/spring brochure.

Todd Poole, program manager, took a group of seniors to Chicago for the Architecture River Cruise. He has been visiting local schools promoting new classes being held at the RecCenter. Steve Gilbert, Ice Valley General Manager, has been preparing for College hockey games. There have been two games played so far and there have been a few birthday parties held.

Andrew Maronich, Ice Valley Operations Manager, has been teaching hockey instructors and putting programs in place. The RecCenter hosted the Veterans Hiring and Resource Fair. Over 450 people were in attendance and the Secretary of State processed 149 veteran driver's license. The RecCenter roof project has begun, as well as, preparations for the "non-scary" Halloween event on October 31. In 2012, The Ice Valley Centre Open began with 41 skaters. This year there are 86 skaters participating from all around Illinois. This annual event has grown and, as a result, we are getting a lot of volunteers for next year.

Kati was present for the PDRMA review. She reported that this was the first year for Andrew Maronich and Steve Gilbert to participate in the review and they have done a great job.

Commissioner Mullady commented that the ice looks beautiful. He attended the EIU and NIU game and was very impressed with the attendance.

Rick Hassett, Superintendent of Finance, had to leave the meeting, therefore, he was not present to deliver the Finance/HR report.

President Hollis advised the Board to see Rick with any question or concerns after reading his report.

Roy Collins presented the Executive Director report.

It is time to renew the KVPD health insurance plan. Collins has been working with CIBC to look at different plan options. He met with KCC about possible projects that may be taking place in the next 12 months and will keep everyone up to date as those project come about. Collins met with architects on the SplashValley/Lazy River renovation. Commissioner Mullady and Collins met with the Women's Club regarding the Civic Auditorium. Mullady will present his report on that meeting at the October committee meeting. With Gary Reardanz in the hospital, Roy will meet with maintenance until Gary returns to work. Collins has been in negotiations with the NSA and CVB in hopes of bringing the June, 2016 Illinois State Softball Tournament to Kankakee. The tournament would bring in approximately 200 teams and be played over three days. The tournament would make use of Bourbonnais Park, Limestone Park and Butterfield Park with River Road Park being the host location.

KCCVB Report –The KCCVB meeting was rescheduled for Sept 30<sup>th</sup>. Collins will attend and report at the October Board meeting.

Historical Society Report - Commissioner Skelly reported that History Day went well. There were approximately 450 kids that went through the museum. Voices from the Past Cemetery Walk was held yesterday, September 27, at Mound Grove Cemetery and went well. Connie was thankful that the Park District maintenance cut down a dead tree on the museum grounds that contained a bee hive.

SRA Report – President Hollis reported that during the SRA meeting the Board went over the Executive Director, Tom Breitenbucher’s, evaluation and awarded him a raise. Due to the amount of interest, Breitenbucher has been doing a lot of community outreach regarding an adult day program for people transitioning into the community.

Commissioners Forum: Commissioner Mullady commented on the Kankakee Valley River Cleanup that took place over the weekend. He was glad to see there were a couple staff members that got involved. There are no numbers at this time on the total amount of participation. Collins noted that the County assisted with the clean-up of Legion Park. Mullady noted the first meeting was held for The Outdoor Show and there is a lot of interest in volunteering for the event.

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

On roll call was as follows:

Tucker	Aye
Skelly	Aye
Cooper	Aye
Mullady	Aye
Hollis	Aye

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Alfred Hollis – President

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Lisa Cooper – Secretary