

MINUTES OF MEETING OF
KANKAKEE VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON JUNE 27, 2016

The board meeting was called to order by President Hollis at 5:00 p.m. Present were Commissioners Lisa Cooper, Matthew Mullady, Dave Skelly, Duane Tucker and J. J. Hollis, representing a quorum. The Pledge of Allegiance was led by Lisa Cooper.

Public Comment was made by Glen Warren who directed questions to President Hollis with regard to the BBQ Fest, the Park District and the Foundation interaction. He also presented questions with regard to the Water Park and Ice Valley.

The Board has received a communication from Immanuel Baptist Church thanking them for their in-kind services.

Josh Benoit of Troop 319 in Bourbonnais, Illinois Eagle Scouts and is seeking approval to renovate the butterfly garden at Small Memorial Park.

Primitive Leave No Trace Campground Eagle Scout presentation by Shawn Brickster doing a project for the Kankakee National Water Show is requesting approval from the Board. He would like to start his project in July and be completed by the fall.

Linton Henman is requesting use of Pavilion building No. 2 on July 16, 2016 and July 23, 2016 for a Speak Your Word event where food would be sold and there would be entertainment. A Board member is going to contact him to meet with them to present his idea, before approval.

The Consent Agenda is presented. Motion made by Matt Mullady and seconded by Duane Tucker. Roll taken and approved. Motion passes. Motion made by Duane Tucker and seconded by Lisa Cooper to approve the Consent Agenda. Roll taken and approved and agenda is passed.

There is no old business to be discussed.

Bishop McNamara is requesting the use of Small Memorial Park for the Ken Klipp Run. Motion made by Lisa Cooper and seconded by Dave Skelly to approve the use. Roll taken and approved, motion passed.

Riverside is requesting use of the Bird Park Pavilion on October 29, 2016 for a 5K and affiliated events. Motion made by Duane Tucker and seconded by J. J. Hollis. Roll taken and approved, motion passed.

There is a request from the Foundation for in-kind services for the BBQ Fest. This was tabled.

A discussion was had that a separate/segregated account was set up for the BBQ Fest and pre-sales were deposited in that account, expenses were paid from that account and now the Foundation is requesting their portion of that account. No action taken.

KCC VB is hosting a ribbon cutting ceremony in Manteno on July 7, 2016. They are requesting two golf carts to be delivered and picked up. Need to check with PDRMA on insurance issue. Item tabled.

Superintendent of Recreation Sam Jordan reported on the hockey camp at Ice Valley. They are holding activities at the Farmers Market to promote KVPD. There are eight college games scheduled at Ice Valley. They hosted a Mommy and Me dance at the Rec Center and on Tuesdays and Thursdays there are free lunches being served at

the Rec Center. We are holding free basketball camps at various parks. River Road was the host of a girls state softball tournament.

Superintendent of Finance Rick Hassett presented his report of income, expenses, payments and working on 2017 budget.

Superintendent of Parks Todd Poole reported they are keeping up with grass mowing with the warmer weather. One mower is down and at repair shop. Waiting to hear if it can be fixed and for how much. They are working with Aroma Park for a request for bleachers. Wrights in Kankakee did use the picnic tables which they painted, so that is much appreciated. Langlois has worked on the roof at Ice Valley and should complete project later this week with putting the gutters in place. The mulch arrived and is being spread throughout the parks. Removed a ramp at skate park that was in disrepair and is working with a company to get information on new ramps. The potholes have been fixed. He is still working on the septic system. He has talked with Bode Excavating and gotten prices. The better option would be to tap into the City, but all this is still being reviewed.

KCC VB is working on Bears Camp and their grand opening on July 7, 2016.

The Historical Society reports that their festivals went well. They are going to work on getting gutters and roofs cleaned. It is a bigger project than just a couple of guys.

J. J. Hollis was at the SRA meeting. They are going to start an SRA Foundation. There is a group called Grant Seekers that will be working on getting grants. This is made up of community members that are already part of the SRA community. Elections were held and there are new officers for the SRA.

Commissioners Forum. Dave Skelly has been approached and questioned about the Bad Boyz sign on the Bird Park fence.

Matt Mullady raised the question on the progress of the Blue Ribbon Committee. They have met last Tuesday. In attendance was Bill Spriggs, Carl Brown, Dave Skelly, Duane Tucker, Steve Emme, and Glen Davis. Next meeting is July 6, 2016. Everything is moving along and it is positive. Matt Mullady would like to see the committee grow.

J. J. Hollis voiced his appreciation on behalf of the Board to the Department Heads on their hard work during this transitional period. IAPD will be here tomorrow to review applications for the Executive Director and will be conducting interviews after July 11, 2016.

Motion made by Dave Skelly and seconded by Duane Tucker to adjourn the meeting. Meeting adjourned at 6:15 p.m.