

MINUTES OF MEETING OF  
KANKAKEE VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS  
HELD ON JULY 25, 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 Dave Skelly

Public Comment was made by Terrell Williams with regard to the skate park at Washington Park and questioned whether there was anything in the works for electricity at Pioneer Park.

Board received a public communication from the Kilbride Family thanking them for the in-kind services given them for their Run for Autism held on Father's Day.

Sam Jordan received a communication from Merchant Street Music Fest thanking them for use of items and included passes for the Fest.

Motion made by Duane Tucker and seconded by Dave Skelly to receive the Consent Agenda. Roll call taken and approved. Motion made by Dave Skelly and seconded by Lisa Cooper to approve the Consent Agenda.

There was no old business to be addressed.

There was no new business to be addressed.

Superintendent of Recreation Sam Jordan reported on a trip to Starved Rock. He has been working with Rick Hassett and others for budgets for Ice Valley, River Road and the Rec Center. He also reported on maintenance. The mulch has been spread and three contractors have been working on that, along with staff and part time help. Mowing, weed trimming and garbage is being kept up at all the parks.

Superintendent of Finance Rick Hassett presented his report of income, expenses and payments. He is working with auditors on financial statement. They are questioning the various agreements the Park District has. One right now is with Kankakee Housing Authority which ended in December, 2012. They do not see any further agreements.

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.

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The Historical Society reports that everything is good there. The only inquiry was that the grass had not been mowed for two weeks and wondered when that would be done.

Duane Tucker attended the SRA meeting where there was more discussion about creating a foundation and the annual evaluation was finalized.

There was nothing for Commissioners' Forum.

A motion was made by Dave Skelly and seconded by Lisa Cooper to go into Executive Session. Roll call taken and approved. Meeting was adjourned at 5:25 p.m.

Board returned to open session at 6:18 p.m. Roll call taken and quorum reached.

A decision on the Director of Figure Skating is tabled until further discussion.

The title of interim director was removed from Sam Jordan and he is now the Director of Recreation with salary compensation. Motion made by Lisa Cooper and seconded by Matt Mullady to approve this. Roll call taken and approved.

Motion to adjourn meeting made by Duane Tucker and seconded by Lisa Cooper. Meeting adjourned at 6:20 p.m.