

MINUTES OF MEETING OF
KANKAKEE VALLEY PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON AUGUST 29, 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 Duane Tucker.

There was no one for Public Comment.

Sam Jordan received a public communication from Tyson Engineering with regard to the septic issue at River Road. It is more feasible to tap into City sewer than to get a new septic system. But basically Phase I is completed and they are now moving on to the next step to determine how much it will actually cost for repairs.

There is an issue with FOIA and e-mails being saved. Right now we are not in compliance and run the risk with IT of losing services. This IT person is under contract until December 31, 2016 and has chosen to end his services on that date. It will be necessary to search for another IT.

An estimate was presented from Marquie and Lambert for 12 tires for the mower trailers, which was agreed needed to be done. Someone will approach them for a final amount.

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

There was no old business to be addressed.

New business is the 2017 fiscal year budget. J. J. Hollis read Ordinance 12-01 for the fiscal year beginning June 1, 2016 through July 31, 2017. Motion made by Matt Mullady and seconded by Duane Tucker to approve the combined budget and appropriation ordinance 12-01. Discussion had. Roll taken and motion does not pass.

A request was presented by Colt and Palomino. Motion made by Duane Tucker and seconded by Matt Mullady to approve request. Discussion had. Motion amended to approve request for payment of damaged property once pictures are viewed. Motion by Duane Tucker and seconded by Dave Skelly. Roll taken and motion approved.

The Leaf Agreement between the Park District and the City is to expire in February, 2018. However, there is nothing signed and the original Agreement has been breached. A meeting with the City, the farmer and the Park District is to be scheduled to discuss issues.

The Riverside Agreement expires on August 31, 2016. The Board will be meeting with them to discuss a new Agreement.

The Board will discuss the Farm Lease with the farmer. If a notice needs to be given, it should be done by October 1, 2016.

Centrue is wanting new signature cards for authorized signors. This will be held off until the new Executive Director is appointed.

Approval is required for the Independent Contractor Agreement for the Director of Figure Skating. Motion made by Matt Mullady and seconded by Duane Tucker. Roll call taken and approved. Motion passed.

The Kankakee School District Intergovernmental Agreement is up for renewal on October 1, 2016, although it automatically renews unless proper notice is given. Motion made by Matt Mullady and seconded by Duane Tucker to approve the Agreement. Roll call taken and approved. Motion passed.

Superintendent of Recreation Sam Jordan reported that people are in place for the Rec Center and Ice Valley. Two people have given their two week's notice, but they have people to fill in until someone else can be hired. Courtney Thompson is an intern right now. She will graduate from Eastern and hopefully, maybe by October, we would be in a position to hire her full time. Jeff Maby is working at Ice Valley and can pick up some of the slack when the two people leave.

Sam Jordan gave the maintenance report that the mulch is spread, mowing, weeding and maintenance is being steadily worked on.

Superintendent of Finance Rick Hassett reported he is waiting for budget, he has no approval to pay any obligations. The payroll is due to be paid in a week and a half and payroll status forms will be included. I have worked with people for the bond on Splash Valley. The audit is coming along and Illinois Comptroller and City officer happy with the audit. He is working with Langlois Roofing for possible insurance payment on Ice Valley. He is working with Lauren and in order to get things in line, we need to be working on a budget starting in January or February. He has talked with SRA and they are agreeable with getting paid in October and January. J. J. Hollis is checking into this because he doesn't think he agreed to October. Bob Vedder did an energy audit at River Road and said we are consistent with industry standards. He has reviewed Ice Valley and the Rec Center and he says lights are not up to efficiency standards. They want to look into the amount of time lights are on at Cobb Park as well as Pioneer Park. CIBC advises there will be an 11% increase come October 1 for insurance. The union contract expires June 1, 2017.

KCC VB have wrapped up the Bears Camp and they are now trying to get their new logo out.

The Historical Society reports that everything is good there.

SRA is almost up and running with the foundation. They are putting our name out there, working on grants and fundraising. They now have an inclusion aide for special needs and if we need it we are to contact them. They are working on getting interns for the special needs programs and they will train our staff also.

There was nothing for Commissioners' Forum.

A motion was made by Lisa Cooper and seconded by Dave Skelly to go into Executive Session. Roll call taken and approved. Meeting was adjourned at 6:30 p.m.