

MINUTES OF MEETING OF  
KANKAKEE VALLEY PARK DISTRICT  
BOARD OF COMMISSIONERS  
HELD ON SEPTEMBER 26, 2016

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

Meeting was being opened for public comment. Audience was admonished to direct comments or questions to Board President Hollis, limit comments to five minutes and there are to be no personal attacks on any Board members and if there are, their comments will be cut short. Ken McCurry questioned why the Board had to go out of town to hire an Executive Director. Amy Wendinger inquired when the Ice Rink will be open for business. Kimmi Forshay is questioning the viability of the Ice Rink and is there a projection for its success. Coron Clark wants to know what programs are successful other than volleyball, basketball, softball and open gym. Derrica Clark wanted to know if it was published in the paper that an Executive Director had to reside in Kankakee because she believes that there would have been more people apply for the position. Travis Miller stated his displeasure with the hiring of the Executive Director. James Hill also spoke about the Executive Director issue. Jared Darling voiced his concern over the Ice Rink not being opened in enough time for the ice hockey season to start and the lack of practice time. Chris Smith echoed Jared Darling's concerns.

J. J. Hollis addressed the situation of Sam Jordan not being hired as Director.

There are no communications to address.

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

There was no old business to be addressed.

Under new business, new signature cards for authorized signors have been given to various institutions. Motion made by Duane Tucker and seconded by Lisa Cooper to approve the signers. Discussion had. Roll call taken and approved. Motion passed.

Proposals were presented to remove and rebuild pumps and make repairs to the Splash Pad. Motion made by Matt Mullady and seconded by Lisa Cooper to submit bill. Discussion was had. Roll call taken and motion was rejected.

Superintendent of Recreation report is in packet for Board members to review.

Superintendent of Finance Rick Hassett gave his report on income, expenses and obligations. He is working with Bob Vedder on energy audits. They are looking into possibly filing an insurance claim with PDRMA with regard to late penalties on the audit with the Illinois Comptroller.

KCCVB has nothing to report.

The Historical Society reports that everything is good there.

SRA is working on a foundation and has a fundraiser in line.

Dave Skelly made a statement in the Commissioners' Forum. Appreciates everyone coming out to the meeting. He is encouraged that the public is concerned about the district, the facilities, and the future. Admits planning can be improved, Major

work is in the future with not only facilities but with the parks. Community is at the meeting regarding Ice Valley opening. This is a new chapter for the district. Appreciates the communities' efforts and Sam Jordan's efforts. Thank you.

Dayna Heitz was introduced as the new Executive Director.

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 5:40 p.m.

Board reconvened to open session at 6:35 p.m. Motion made by Duane Tucker and seconded by Lisa Cooper to adjourn meeting.