

Kankakee Valley Park District
Board Meeting Minutes
October 24, 2016

The Board Meeting was called to order at 5:00 pm by President Hollis. Those present for roll call were Commissioner D. Tucker, M. Mullady, L. Cooper and D. Skelly. Others present: Director Heitz, Superintendent Collins, Superintendent Woodard, Attorney Coghlan.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Sam Jordan – Resident of community. Concerned about rec cntr. There's been no marketing or open gym promotion. What opportunities and programs.

Debra McCurry – When will the Executive Director be a resident of Kankakee county.

Dave Williams – Inquired about BBQ Fest 2016.

Prescilla stamply – Is it possible for another position for Mr. Jordan.

COMMUNICATIONS

Angela Tousignant received an Email from a figure skate parent complimenting skate instructor Janine Rojo for continually going out of her way to assist her daughter, a student in our program.

CONSENT AGENDA

Consent agenda for Monday December 19, 2016 consists of bills payable and financial statement.

A motion to accept the consent agenda was made by Commissioner Mullady, seconded by Commissioner Cooper. Upon roll call vote the following Commissioners voted aye: D. Skelly, D. Tucker, M. Mullady, L. Cooper, A. Hollis. With 5 ayes, 0 nays, motion carried.

A motion to approve the action items was made by Commissioner Tucker, seconded by Commissioner Cooper. Upon roll call vote the following Commissioners voted aye: D. Skelly, D. Tucker, M. Mullady, L. Cooper, A. Hollis. With 5 ayes, 0 nays, motion carried.

OLD BUSINESS

NA

NEW BUSINESS

Blue Ribbon Committee Presentation – Submitted proposed suggestions.

Ordinance Disposition of Property – The district owns some small personal property that may after reviewing further be deemed for disposal. The items must be in non-repair and have or hold no value to the district. If an item can be repaired and used or salvaged for parts, the district will not proceed with disposal.

Engagement Letter with GAEG - An engagement letter for the 2015 audit is included in the board packet. Due to the state of financial condition, the engagement letter does not define the usual and customary expenses the district will incur in the engagement of the audit.

STAFF REPORTS

Executive Director

The Executive director discussed the presented report.

COMMITTEE REPORTS

KCCVB Report

N/A

Historical Society Report

Verbal report provided by Commissioner Skelly.

SRA Report

5-8 pm SRA Dance @ Civic.

COMMISSIONERS FORUM

N/A

EXECUTIVE SESSION

NA

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:27 pm by Commissioner Mullady, seconded by Commissioner Cooper. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Bills Payable
2. Financial Statement
3. Blue Ribbon Committee Presentation
4. Ordinance Disposition of Property
5. Engagement Letter with GAEG
6. Executive Director Report

Respectfully submitted: Melissa Woodard