

**Kankakee Valley Park District
Board Meeting
December 19, 2016**

The Board Meeting was called to order at 5:06 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

Gerry Gund presented the Board and Recreation with an NSA Outstanding Park Award.

COMMUNICATIONS

N/A

CONSENT AGENDA

Consent agenda for Monday December 19, 2016 consists of bills payable, financial statement, 2016 Tax Levy Ordinance 1.70, Travel Reimbursement ordinance 1.71, Election Official Ordinance 1.72, Holiday and Meeting Dates for 2017, and Resolution to transfer enterprise fund to rec fund.

A motion to accept the consent agenda was made by Commissioner Mullady, seconded by Commissioner Hollis. 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 Cooper, seconded by Commissioner Hollis. 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

Bond Ordinance 1.73

An Ordinance providing for the issue of not to exceed \$908,000 General Obligation Limited Tax Park Bonds, for park purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution and delivery of a tax escrow agreement in connection with the said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Commissioner Skelly has 100% confidence in the new executive director and her financial ability but voiced his concern of \$900,000 bond. He would like to see things paid down and eventually get smaller on the bonds. Commissioner Tucker asked if the bond is 3 years? It was explained the bond ordinance allows the district to sell bonds for three years not to exceed a total of 2 million. The \$908,000 is part of the 2 million that can be sold over 3 years. Commissioner Tucker and Skelly feels Splash Valley is a priority. The bond is not intended to fund the renovation/rebuild of splash valley. Grants and donations will have to fund splash valley. Commissioner Hollis explained we have not forgotten about splash valley but we need to have a full plan in order to seek funding outside of the tax levy. Nothing can be done until we have a plan. Commissioner Hollis and Commissioner Skelly continued to discuss their opinions of relying on grants, government, and outside funding.

A motion to approve the Bond Ordinance 1.73 was made by Commissioner Mullady, seconded by Commissioner Hollis. Upon roll call vote the following Commissioners voted aye: D. Tucker, M. Mullady, L. Cooper, A. Hollis. The following Commissioner voted nay: D. Skelly. With 4 ayes, 1 nay, motion carried.

STAFF REPORTS

Executive Director

Director Heitz discussed her report.

COMMITTEE REPORTS

KCCVB Report

N/A

Historical Society Report

N/A

SRA Report

N/A

COMMISSIONERS FORUM

Commissioner Mullady discussed a fund raiser for J. Jaenicke at Ice Valley. Commissioner Mullady will speak with Val Jaenicke.

EXECUTIVE SESSION

NA

ADJOURN MEETING

A motion to adjourn the meeting was made at 6:24 pm by Commissioner Tucker, seconded by Commissioner Cooper. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Bills Payable
2. Financial Statement
3. 2016 Tax Levy Ordinance 1.70
4. Travel Reimbursement Ordinance 1.71
5. Election Official Ordinance 1.72
6. Holiday & Meeting Dates for 2017
7. Resolution for TR enterprise fund to Rec Fund
8. Bond Ordinance 1.73
9. Executive Director Report

Respectfully submitted: Melissa Woodard