

**Kankakee Valley Park District
Board of Commissioners Meeting
May 28, 2019**

The Board Meeting was called to order at 5:02pm by President Spriggs. Those present for roll call were Commissioners D. Mullady, B. Spriggs, and A. Hollis. Staff present: Executive Director, Dayna Heitz, Superintendent of Recreation, Melissa Woodard; Superintendent of Buildings & Grounds, Rick Collins, Attorney John Coghlan. Not Present: D. Skelly, D. Palmer

Public Present: Mary Archie, Dondi Maricle, Helen DuFour, Sarah Austiff

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Mary Archie: President of Women's Club. Received a letter from the board. It was sent to Dondi's address even though I'm president. You know I'm president but it wasn't sent to me. Director Heitz said this is the only address we have on file for the Women's Club. Ms. Archie said the agreement says we can have 30 events a year. She handed out their schedule. The letter shows that you haven't read the agreement. Director Heitz said it does not pertain to your meetings. It pertains to extra activities. Commissioner Hollis asked if you have events on Saturday, was the park district notified? How long before were we notified? Ms. Archie said now you have everything we have scheduled through next May and we will let you know ahead of time. Commissioner Hollis asked if you have a copy of the agreement? Ms. Archie doesn't think you have the correct agreement.

Dondi Miracle: Over 60 years we had a key to the building and now we don't. Director Heitz said no outside organization or anyone has a key. Commissioner Hollis said we received a letter from the watchdog group that said we were giving services to commissioner and organizations for free. We took steps to alleviate those issues. It's nothing against you, it's just what we did to correct the issue. Our buildings were all rekeyed. If you were to need in the building a call could be made and we could have someone meet you to get stuff out. Dondi stated its inconvenient for them to have to pickup a key.

COMMUNICATIONS

Director Heitz said there are 2 letters in your packet. One to Women's Club and one to St. John's Parish office.

CONSENT AGENDA

Consent agenda for Monday, May 28, 2019 consists of board, committee minutes, bills payable, financial statements, budget ordinance, and appointment to Kankakee County Public Building Commission.

A motion to receive consent agenda was made by Commissioner Hollis, seconded by Commissioner Mullady. Upon roll call vote the following Commissioners voted aye: D. Mullady, A. Hollis, and B. Spriggs. With 3 ayes, 0 nays, motion carried. Absent: D. Palmer, D. Skelly

A motion to approve Committee Meeting Minutes (April 8, 2019, Board Meeting Minutes (April 22, 2019), Bills Payable, & financial statement was made by Commissioner Hollis, seconded by Commissioner Spriggs. Upon roll call vote the following Commissioners voted aye: D. Mullady, A. Hollis, and B. Spriggs. With 3 ayes, 0 nays, motion carried. Absent: D. Palmer, D. Skelly

A motion to approve the Budget Ordinance #1.89 was made by Commissioner Spriggs, seconded by Commissioner Hollis. Upon roll call vote the following Commissioners voted aye: D. Mullady, A. Hollis, and B. Spriggs. With 3 ayes, 0 nays, motion carried. Absent: D. Palmer, D. Skelly

A motion to approve the appointment to Kankakee County Public Building Commission was made by Commissioner Hollis, seconded by Commissioner Spriggs. Upon roll call vote the following Commissioners voted aye: D. Mullady, A. Hollis, and B. Spriggs. With 3 ayes, 0 nays, motion carried. Absent: D. Palmer, D. Skelly

OLD BUSINESS

NA

NEW BUSINESS

NA

STAFF REPORTS

Executive Director

D. Heitz: Meeting with Tom to work on 501c3 so the donations can go through the SRA Foundation.

IPRA bootcamp is coming up.

KCC meeting requested in June to work on next agreement.

Pavilions will now require a deposit. We are still having issues with enforcing rules. We have had bounce houses and drinking and this will hopefully help us enforce the rules. No deposit for not for profit groups unless abused. Case by case.

One community member picked up the budget. Wanted to know where his tax dollars are going.

Kyle started last week. Working closely with Melissa and has had some donations come in for his events.

Maintenance has been very busy. Commissioner Spriggs has to give Rick props for cleaning damage at the museum. Doesn't look like anything ever happened. Let your staff know we appreciate them.

Rec Center parking lot striping will happen this week.

Thanks for the staff getting Ice Valley up and running last weekend.

Splash Valley received one RFQ from Leopardo.

Strawberry Fest will be moved to the mall. Some of the vendors wanted to be inside due to the weather.

There was a situation near Strasma Park late last week. One resident wants us to remove the basketball hoops. The police report doesn't prove correlation to the hoops. Commissioner Hollis wanted to know if we could find out what time or when they were out playing and see what's going on.

COMMITTEE REPORTS

KCCVB Report

Director Heitz: Things are not going well with Bradley and KCCVB.

Historical Society Report

Commissioner Spriggs: Called them regarding the agreement. Will get them signed tonight. Rhubarb Fest was a success.

SRA

Commissioner Hollis: Out of town for the last meeting. Commissioner Palmer was there.

COMMISSIONERS FORUM

Commissioner Hollis wants to thank Dayna for the KVPD emails. Keeping us well aware of everything going on. Do get calls and are able to answer them in a timely manner. The KVPD emails protects us because only KVPD issues are discussed. Glad everyone has signed up for the bootcamp. Will help us learn more. If at any time anyone has a question, I am available. We are making great strides and moving forward. Thanks to Rick for Beckman Park. Everything is looking good. **Someone got stuck and Rick brought some gravel to help that.**

Executive Session

A motion to go into Executive session was made at 5:36pm Hollis, seconded by Mullady. Upon voice vote, all ayes, motion carried.

Executive session 5 ILCS 120 Section 2(c)(11) for the purpose of discussion of Probable or Imminent Litigation.

Returned to open meeting at 5:55pm.

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:55pm by Commissioner Hollis, seconded by Commissioner Mullady. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Committee Meeting Minutes (April 8, 2019)
2. Board Meeting Minutes (April 22, 2019)
3. Bills Payable
4. Financial Statements
5. Budget Ordinance #1.89
6. Appointment to Kankakee County Public Building Commission

Respectfully submitted: Melissa Woodard