



Kankakee Valley

PARK DISTRICT

Kankakee Valley Park District Committee Meeting Minutes June 10, 2019

The Committee Meeting was called to order at 5:00 pm by President Spriggs. Those present for roll call were Commissioner A. Hollis, D. Skelly, B. Spriggs. Others present: Dayna Heitz, Executive Director; Melissa Woodard, Superintendent of Recreation, Rick Collins, Superintendent of Buildings & Grounds, Attorney John Coghlan. Absent: D. Mullady, D. Palmer

COMMUNICATIONS

Public Comment:

Written: In your packet is the June Rec Center and Ice Valley calendars.

OLD BUSINESS

NEW BUSINESS

Department Reports

Rick Collins: New fence is up at the cemetery. New roof up at Alpiner and started on siding. Commissioner Hollis and Spriggs thanked Rick for getting this done.

Melissa Woodard: Working on closing fiscal year and getting everything ready for the audit.

Director Heitz said that Elizabeth Coghlan and Ariana did a lot of work for the River Road Concessions.

Angie and Kyle's reports are behind Melissa's.

Dayna Heitz: District Brochure is at the printers. Still need a Commissioner signature on the budget to get it to the County. The end of the month we will be doing the prevailing wage ordinance. It will go in the paper soon. Need to pick a date for the park renaming ceremony. Will be working with Mick Mullady on some Quarry projects. Will be meeting with Stacy at the KCCVB. Commissioner Hollis thinks that once you have a meeting with her, things will be better.

COMMISSIONERS FORUM

Commissioner Skelly asked how things are going with Splash Valley? Director Heitz said we selected Leopardo Construction as the Construction Management Company and will meet this week.

Commissioner Spriggs asked about the brickwork? Ended up going with Martinez and they could get it done faster. Insurance was happy to have it done and get it. Thanks to Melissa for overseeing the landscaping project at Bird Park.

EXECUTIVE SESSION

NA

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:20pm by Commissioner Hollis, seconded by Commissioner Skelly. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. R. Collins
2. M. Woodard
3. D. Heitz

Respectfully submitted by: Melissa Woodard