



# Kankakee Valley

## PARK DISTRICT

### BOARD OF COMMISSIONERS

### BOARD MEETING

**DATE:** Monday, January 27, 2020  
**TIME:** 5:00 PM  
**LOCATION:** Kankakee Valley Park District, Bird Park Conference Room

- I. OPEN MEETING – CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS**
- V. CONSENT AGENDA (ACTION)**
  - A. Approve Public Hearing Meeting Minutes of December 16, 2019 (ACTION)
  - B. Approve Board Meeting Minutes of December 16, 2019 (ACTION)
  - C. Approve Bills Payable of December 2019 (ACTION)
  - D. Approve Financial Statements of December 2019 (ACTION)
- VI. OLD BUSINESS (ACTION)**
  - A. Presentation of AFR 2018-2019 by Sikich
  - B. Acceptance of 2018-2019 FY Audit (ACTION)
  - C. Board Policy – Other than specific amendments required, policy manual is on hold.
  - D. KCC Fitness Center – On Hold
  - E. 45/52 Sign – W/A
  - F. Cell Towers – On Hold
  - G. Employee Policy Manual – Update April/May 2020
  - H. Ordinance 1.97 – Kankakee Valley Park District amended Board of Commissioners sexual harassment policy (ACTION)
  - I. Approval of 2020 Farm Lease (ACTION)
- VII. NEW BUSINESS (ACTION)**
  - A. Ordinance 1.98 Approving Kankakee Valley Park District amended Sexual Harassment Employee Training Policy (ACTION)
  - B. Ordinance 1.99 Approving Kankakee Valley Park District amended Mandated Reporter Policy (ACTION)
  - C. Selection of Auditor for fiscal years 2020-2022 (ACTION)
  - D. Ordinance 2.00 Approving Transfer of Property to the Kankakee County Housing Authority (ACTION)
  - E. Approving Purchase and Sale Agreement to Kankakee County Housing Authority. (ACTION)
  - F. Approve GMP Agreement with Leopardo Companies, Inc. and Kankakee Valley Park District. (ACTION)
  - G. Approve Bid Awards Recommendation for Splash Valley (ACTION)
    - i. Earthwork to Hamann Wagner Excavating Inc. in the amount of \$54,645.00
    - ii. Fencing & Gates to Northern Illinois Fencing in the amount of \$15,271.00
    - iii. Landscaping to Hamann Wagner Excavating, Inc. in the amount of \$11,977.00
    - iv. Concrete to Concrete by Wagner in the amount of \$51,000.00
    - v. General Trades to Leopardo Companies, Inc. in the amount of \$53,853.00
    - vi. Shingle Roofing to Filotto Roofing in the amount of \$8,350.00
    - vii. Transaction Windows to Valley Glass Company in the amount of \$15,925.00
    - viii. Painting to Leopardo Companies, Inc. in the amount of \$32,500.00
    - ix. Pool & Pool Equipment to Maverick Pools, Inc. in the amount of \$711,950.00
    - x. Fire Protection to MATCO Fire Protection in the amount of \$10,000.00
    - xi. Plumbing to Glade Plumbing in the amount of \$25,000.00
    - xii. Electrical to Ruder Electric in the amount of \$87,550.00
    - xiii. HVAC to Holohan Heating & Sheet Metal in the amount of \$10,000.00
  - H. Approval to authorize and designate the Executive Director and the Executive Director’s designee, with respect to any change order or any series of change orders for the renovation of Splash Valley, which authorize or necessitate an increase or decrease in the cost of a contract by a total of \$10,000.00 or more, or which change the time of completion by a total of 30 days or more, to make the written findings required by Section 33E-9 of the Criminal Code, and to preserve such findings in the contract file for public inspection as required by Section 33E-9 of the Criminal Code,

720 ILCS 5/33E-9. All change orders approved and executed pursuant to this Motion shall be presented as information items to the Board at the Board's next regularly scheduled meeting. (ACTION)

**VIII. STAFF REPORTS**

- A. Executive Director Report

**IX. COMMITTEE REPORTS**

- A. KCCVB Report - Dayna
- B. Historical Society Report - Bill
- C. SRA Report – Don/JJ

**X. COMMISSIONERS FORUM**

**XI. EXECUTIVE SESSION**

**XII. ADJOURN MEETING**