



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS SPECIAL MEETING

DATE: Monday, February 10, 2020
TIME: 5:00 PM
LOCATION: Kankakee Valley Park District, Bird Park Conference Room

I. CALL TO ORDER – ROLL CALL- DECLARATION OF QUORUM

II. COMMUNICATION/PUBLIC COMMENT

III. NEW BUSINESS

- A. Approval of Standard Form of Agreement Between the Park District, as Owner, and Construction Manager, Leopardo Companies, Inc., as Constructor where the basis of payment is the Cost of Work Plus a Fee with a Guaranteed Maximum Price of \$1,720,899 for the Splash Valley Renovation Project. (ACTION)
- B. Approval of Ordinance # 2.01 Amended investment Policy (ACTION)
- C. Approval of Ordinance # 2.02 Amended VESSA Act Policy (ACTION)

IV. ADJOURN MEETING

BOARD OF COMMISSIONERS COMMITTEE MEETING

DATE: Monday, February 10, 2020
TIME: Immediately Following Special Meeting
LOCATION: Kankakee Valley Park District, Bird Park Conference Room

I. ROLL CALL

II. COMMUNICATIONS

- A. Public Comment
- B. Written

III. OLD BUSINESS

- A. Riverfront Update – See Director Report
- B. Board Policy – On Hold
- C. KCC Fitness Center – On Hold
- D. 45/52 Sign – See Director Report
- E. Cell Towers – On Hold
- F. Employee Policy Manual
- G. Update on Splash Valley

IV. NEW BUSINESS

- A. Comprehensive Master Plan RFP

V. STAFF REPORTS

- A. Superintendent of Building/Grounds- Rick Collins
- B. Superintendent of Recreation/Business- Melissa Woodard
- C. Executive Director Report- Dayna Heitz

VI. COMMISSIONERS FORUM

VII. EXECUTIVE SESSION

- A. Real Estate 5 ILCS 120/2(5) (6)
- B. Litigation 5 ILCS 120/2(11)
- C. Personnel 5 ILCS 120/2(1)

VIII. ADJOURN MEETING