



# **Kankakee Valley**

**PARK DISTRICT**

## **BOARD OF COMMISSIONERS BOARD MEETING**

**DATE:** Monday, April 27, 2020

**TIME:** 5:00 PM

**LOCATION:** Kankakee Valley Park District, Bird Park – Meeting will be held electronically through Zoom due to the COVID-19 pandemic.

### **I. OPEN MEETING – CALL TO ORDER**

### **II. PUBLIC COMMENT**

### **III. COMMUNICATIONS**

### **IV. CONSENT AGENDA (ACTION)**

- A. Special Meeting Minutes of February 10, 2020 (ACTION)
- B. Committee Meeting minutes of February 10, 2020 (ACTION)
- C. Cancellation of Board Meeting February 24, 2020 (ACTION)
- D. Special Meeting Minutes of March 9, 2020 (ACTION)
- E. Committee Meeting Minutes of March 9, 2020 (ACTION)
- F. Cancellation notice of Board Meeting March 23, 2020 (ACTION)
- G. Approve Bills Payable of March 2020 (ACTION)
- H. Approve Financial Statements of March 2020 (ACTION)

### **V. OLD BUSINESS**

- A. Riverfront Update – No update
- B. Board Policy – On Hold
- C. KCC Fitness Center – On Hold
- D. 45/52 Sign – On Hold
- E. Cell Towers – On Hold
- F. Employee Policy Manual – Update April/May 2020
- G. Update on Splash Valley – See Report
- H. Comprehensive Master Plan RFP – Tabled
- I. Executive Directors Contract - Pending

### **VI. NEW BUSINESS (ACTION)**

- A. Benefit Protection Leave Resolution (ACTION)
- B. Discussion of facilities and operations – COVID-19

### **VII. STAFF REPORTS**

- A. Executive Director Report

## VIII. COMMITTEE REPORTS

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

## IX. COMMISSIONERS FORUM

## X. ADJOURN MEETING

**\*Governor Pritzker's orders 2020-07 Suspended the requirement of the Open Meetings Act requiring attendance by members of a public body during the duration of a Gubernational Disaster Proclamation. The meeting will be conducted as a remote meeting with the Executive Director and Legal Counsel present at the district facility named above. Elected Board members have the choice to participate in person, via video and/or audio. The public may participate in the public comment by means of in person at the district facility named above, by email, zoom or audio. Anyone attending in person will need to observe social distancing.**

Questions/Comments need to be submitted by 4:30 pm on Monday April 27<sup>th</sup> to [Board@kvpd.com](mailto:Board@kvpd.com) or by phone: 815.939.1311

Zoom Meeting:

Topic: KVPD Board of Commissioners Meeting

Time: Apr 27, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87636351048>

Meeting ID: 876 3635 1048

Password: 604716

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 876 3635 1048