



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, May 26, 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 April 13, 2020 (ACTION)
- B. Board Meeting Minutes of April 27, 2020 (ACTION)
- C. Approve Bills Payable of April 2020 (ACTION)
- D. Approve Financial Statements of April 2020 (ACTION)
- E. Approve Splash Valley Construction contractors' payment (ACTION)
 - i. Leopardo Construction \$366,408.00

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
- J. Discussion of facilities and operations – COVID-19

VI. NEW BUSINESS (ACTION)

- A. City of Kankakee Hobbie Rd Improvements - Discussion

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. EXECUTIVE SESSION

- A. Purposes of Personnel Matters 5 ILCS 120/2 (c)1

XI. 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 Tuesday May 26th to Board@kvpd.com or by phone: 815.939.1311

Zoom Meeting:

Topic: Board of Commissioners Board Meeting

Time: May 26, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83250246300>

Meeting ID: 832 5024 6300

Password: 184716

One tap mobile

+13126266799,,83250246300# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 832 5024 6300