



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, June 22, 2020

TIME: 5:00 PM

LOCATION: Kankakee Valley Park District, Bird Park Conference Room – Meeting attendance in person @ Bird Park Admin Bldg. with options to include electronically through Zoom (video and/or audio) due to the COVID-19 pandemic.

I. OPEN MEETING – CALL TO ORDER

II. PUBLIC COMMENT –

III. COMMUNICATIONS –

- A. Leopardo Construction & Farnsworth Group Inc. - Status update of Splash Valley - Discussion
 - i. Project Manager – Leopardo, Jeff Montanari & Tyler Nassar
 - ii. Site Supervisor – Leopardo, AJ Ruthernbeck
 - iii. Design & Engineering – Farnsworth Group, Bruce Brown

- B. City of Kankakee Hobbie Rd Improvements – Discussion
 - i. Mayor Chasity Wells-Armstrong – City of Kankakee
 - ii. Neil Piggush – Piggush Engineers on behalf of the City of Kankakee

IV. CONSENT AGENDA (ACTION)

- A. Special Meeting Minutes of May 11, 2020 (ACTION)
- B. Board Meeting Minutes of May 26, 2020 (ACTION)
- C. Approve Bills Payable of May 2020 (ACTION)
- D. Approve Financial Statements of May 2020 (ACTION)
- E. Approve Change Order Maverick Pools, Inc. Material & Labor Fiberglass grating for gutters \$15,700.00 (ACTION)
- F. Approve Change Order – Extension to Project Schedule & Substantial Completion Date due to unforeseen pool piping leaks underneath the concrete slab. 6-week extension 7/31/2020 New substantial completion Date (ACTION)
- G. Approve Splash Valley Construction contractors' payment (ACTION)
 - i. Leopardo Construction \$278,273.00

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 – Discussion
- F. Employee Policy Manual – Update April/May 2020
- G. Update on Splash Valley – See Report
- H. Comprehensive Master Plan RFP – Discussion
- I. Executive Directors Contract – Pending
- J. Discussion of facilities and operations – COVID-19

VI. NEW BUSINESS (ACTION)

- A. Approve Union Agreement 2020-2023 (ACTION)
- B. Appointment of a representative to the Kankakee Riverfront Society Board (ACTION)
- C. Appointment of a representative to the Kankakee Riverfront Implementation Team-KRIT (ACTION)
- D. Approval of Melrose Pyrotechnics Agreement for Fireworks on July 4, 2020 (ACTION)
- E. Discussion of Heil Park Basketball – Discussion

VII. STAFF REPORTS

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

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 4:00 pm on Monday June 22nd to Board@kvpd.com or by phone: 815.939.1311

Zoom Meeting:

Topic: KVPD Board of Commissioner June Meeting

Time: Jun 22, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83594056190>

Meeting ID: 835 9405 6190

Password: 515918

One tap mobile

+13126266799,,83594056190# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 835 9405 6190