



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS COMMITTEE MEETING

DATE: Monday, September 14, 2020

TIME: 5:00PM

LOCATION: Kankakee Valley Park District, Bird Park Conference Room – Meeting will be held in person and electronically through zoom due to Covid-19 pandemic. Please note Commissioners have the choice to attend physically or electronically. Due to restrictions the public may attend via zoom. At this time, we ask that no public other than the board, administrative team and the District Attorney attend in public.

I. OPEN MEETING – CALL TO ORDER

II. ROLL CALL

III. COMMUNICATIONS

- A. Public Comment
- B. Letters, Email, Social Media & Newspaper clippings

IV. OLD BUSINESS

- A. Riverfront Update – Appoint Riverfront Society Board Member
- B. Board Policy – TBD
- C. KCC Fitness Center - TBD
- D. 45/52 Sign – TBD
- E. Cell Towers – TBD
- F. Employee Policy Manual – Final
- G. Update on Splash Valley – See Report
- H. Discussion of facilities and operations – COVID-19

V. NEW BUSINESS

- A. Declaration of Board Vacancy
- B. Farm Lease
- C. Maintenance Open Positions
- D. Pickleball Court
- E. Naming of Field

VI. STAFF REPORTS

- A. Superintendent of Building/Grounds – Rick Collins
- B. Superintendent of Recreation/Business – Melissa Woodard
 - i. Rec Manager – Kyle Burton
 - ii. IVC Facility Manager – Joe Meyer/Lisa Krenkel
 - iii. Rental Facility Manager – Ariana Padilla
- C. Executive Director Report – Dayna Heitz
 - i. Marketing Manager – Angie Tousignant
 - ii. Safety Coordinator – Ariana Padilla

VII. COMMITTEE REPORTS

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

VIII. COMMISSIONERS FORUM

IX. 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 an in-person meeting with the Board of Commissioners, Executive Director, Legal Counsel and staff present at the Bird Park Administrative Office Conference Room. Anyone attending in person will need to observe social distancing. 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 email, zoom or audio.**

Questions/Comments via email need to be submitted by 4:00 pm on Monday September 14th to Board@kvpd.com or by phone: 815.939.1311

Zoom Meeting:

Topic: KVPD Board of Commissioners Committee Meeting

Time: Sept. 14, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83803930675>

Meeting ID: 838 0393 0675

Passcode: 804050

One tap mobile

+13126266799,,83803930675# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 838 0393 0675

Find your local number: <https://us02web.zoom.us/u/kdcEycScov>