



Kankakee Valley

PARK DISTRICT

BOARD OF COMMISSIONERS BOARD MEETING

DATE: Monday, September 28, 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 size of our facility and the COVID-19 pandemic.

I. OPEN MEETING – CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT – 3 mins

V. COMMUNICATIONS –

- A. Letters, Email, Social Media & Newspaper clippings
- B. Mayor Chasity Wells-Armstrong & Team - TIF
- C. Terry Memenga Director of Public Works City of Bradley – LeVasseur Park/woods/walking path

VI. CONSENT AGENDA (ACTION)

- A. Special Board Meeting Minutes of August 12, 2020 (ACTION)
- B. Public Hearing Minutes of August 26, 2020 (ACTION)
- C. Board Meeting Minutes of August 26, 2020 (ACTION)
- D. Approve Bills Payable of August 2020 (ACTION)
- E. Approve Financial Statements of August 2020 (ACTION)
- F. Approve Splash Valley Construction Contractors Payment (ACTION)
 - i. Leopardo Construction \$137,159.00

VII. OLD BUSINESS

- A. Riverfront Update
- B. Board Policy – October meetings
- C. KCC Fitness Center – 5-year term
- D. 45/52 Sign – Discussion
- E. Cell Towers – TBD
- F. Discussion and Potential Approval of revised Employee Policy Manual (ACTION)
- G. Update on Splash Valley – See Reports
- H. Discussion of facilities and operations – COVID-19
- I. Discussion & Potential Approval of Resolution to change Elected Board of Commissioner Term of Office (ACTION)

VIII. NEW BUSINESS (ACTION)

- A.

IX. STAFF REPORTS

- A. Executive Director Report – Dayna Heitz

X. COMMITTEE REPORTS

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

XI. COMMISSIONERS FORUM

XII. EXECUTIVE SESSION

XIII. POTENTIAL ACTION ITEM AS A RESULT OF EXECUTIVE SESSION (ACTION)

XIV. 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. 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, by email, zoom or audio. Anyone attending in person will need to observe social distancing.**

Questions/Comments via email need to be submitted by 4:00 pm on Monday September 28, 2020 to Board@kvpd.com or by phone: 815.939.1311

Zoom Meeting:

Topic: KVPD Board of Commissioners Meeting

Time: Sep 28, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81641864713>

Meeting ID: 816 4186 4713

Passcode: 873884

One tap mobile

+13126266799,,81641864713# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 816 4186 4713

Find your local number: <https://us02web.zoom.us/j/ktF9X4q07>