



Kankakee Valley

PARK DISTRICT

Kankakee Valley Park District Special Meeting Minutes February 10, 2020

The Special Meeting was called to order at 5 pm by President Spriggs. Those present for roll call were Commissioner D. Mullady, D. Palmer, D. Skelly, B. Spriggs. Others present: Dayna Heitz, Executive Director; Melissa Woodard, Superintendent of Recreation; Rick Collins, Superintendent of Buildings & Grounds. Not present: A. Hollis

COMMUNICATIONS

Public Present:

NA

NEW BUSINESS

A. Approval of Standard Form of Agreement between the Park District, as Owner, and Construction Manager, Leopardo Companies, Inc., as Constructor where the basis of payment is the cost of work plus a fee with a Guaranteed Maximum Price of \$1,720,899 for the Splash Valley Renovation Project.

Director Heitz: Working with our attorney on going out to bid and the AIA has been reviewed and amended by our attorney. The pricing is lower because it's for the construction and does not include the items we removed from the budget. A motion to approve the standard form of agreement between Park District and Leopardo was made by Commissioner Skelly, seconded by Commissioner Spriggs. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Palmer, D. Skelly, and B. Spriggs. With 4 ayes, 0 nays, motion carried. Absent: A. Hollis

B. Approval of Ordinance #2.01 Amended investment policy

A motion to approve Ordinance #2.01 was made by Commissioner Spriggs, seconded by Commissioner Palmer. Discussion: This is the amended investment policy, per law per our attorney. The law went into effect January 1. We are required to have the policy to be in compliance with the law. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Palmer, D. Skelly, and B. Spriggs. With 4 ayes, 0 nays, motion carried. Absent: A. Hollis

C. Approval of Ordinance #2.02 Amended VESSA Act Policy

A motion to approve Ordinance #2.02 was made by Commissioner Spriggs, seconded by

Commissioner Palmer. Discussion: This law that went into effect January 1. This states that an employee is entitled to time off without pay for domestic violence. This will be added to our personnel manual. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Palmer, D. Skelly, and B. Spriggs. With 4 ayes, 0 nays, motion carried. Absent: A. Hollis

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:08pm by Commissioner Skelly, seconded by Commissioner Palmer. Upon voice vote, all ayes, motion carried.

Respectfully submitted by:
Melissa Woodard