



Kankakee Valley

PARK DISTRICT

Kankakee Valley Park District Special Meeting Minutes March 9, 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, A. Hollis, B. Spriggs. Others present: Dayna Heitz, Executive Director; Melissa Woodard, Superintendent of Recreation; Rick Collins, Superintendent of Buildings & Grounds, Attorney Nick P. Absent: D. Skelly

COMMUNICATIONS

Public Present:

David Freeman

CONSENT AGENDA

Consent agenda for Monday, March 9, 2020 consists of committee and board meeting minutes, bills payable and financial statements.

A motion to receive consent agenda was made by Commissioner Hollis, seconded by Commissioner Mullady. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Palmer, A. Hollis, D. Skelly, and B. Spriggs. With 4 ayes, 0 nays, motion carried. Absent: D. Skelly

A motion to approve committee minutes (January 13, 2020) and board meeting minutes (January 27, 2020) was made by Commissioner Hollis, seconded by Commissioner Spriggs. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Palmer, A. Hollis, B. Spriggs. With 4 ayes, 0 nays, motion carried. Absent: D. Skelly

A motion to approve bills payable and financial statements was made by Commissioner Hollis, seconded by Commissioner Spriggs. Upon roll call vote the following Commissioners voted aye: D. Mullady, A. Hollis, and B. Spriggs. Nay: D. Palmer. With 3 ayes, 1 nays, motion carried. Absent: D. Skelly.

Commissioner Skelly arrived at 5:04pm

NEW BUSINESS

A. Cancellation of 2014 agreement with First Presbyterian Church and director to notify Church of cancellation

A motion to cancel the 2014 agreement with First Presbyterian Church was made by Commissioner Hollis, seconded by Commissioner Spriggs. Discussion: This is an agreement we thought was verbal. It was to allow overflow parking from the Rec Center in their lot and we would plow during snowfall. We haven't used this for parking. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Palmer, A. Hollis, D. Skelly, and B. Spriggs. With 5 ayes, 0 nays, motion carried.

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:05pm by Commissioner Hollis, seconded by Commissioner Palmer. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Committee Meeting Minutes (January 13, 2020)
2. Board Meeting Minutes (January 27, 2020)
3. Bills Payable
4. Financial Statements
5. 2014 agreement with First Presbyterian Church

Respectfully submitted: Melissa Woodard