



Kankakee Valley

PARK DISTRICT

Kankakee Valley Park District
Board of Commissioners Meeting
April 27, 2020

The Board Meeting was called to order at 5pm by Executive Director Dayna Heitz. Through electronic means, those present for roll call were Commissioners D. Mullady, D. Palmer, A. Hollis, D. Skelly, and B. Spriggs. Staff present: Executive Director, Dayna Heitz; Superintendent of Buildings & Grounds, Rick Collins; Attorney David Freeman; Superintendent of Recreation, Melissa Woodard.

Public Present: NA

Director Heitz read the Governor's orders for social distancing and how the meeting would be conducted.

PUBLIC COMMENT

NA

COMMUNICATIONS

NA

CONSENT AGENDA

Consent agenda for Monday, April 27, 2020 consists of special meeting minutes, committee meeting minutes, board meeting minutes, bills payable, and financial statements.

A motion to receive consent agenda was made by Commissioner Spriggs, seconded by Commissioner Hollis. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Skelly, A. Hollis, and B. Spriggs, D. Palmer. With 5 ayes, 0 nays, motion carried.

A motion to approve special meeting minutes (February 10, 2020), committee meeting minutes (February 10, 2020), cancellation of board meeting (February 24, 2020), special meeting minutes (March 9, 2020), committee meeting minutes (March 9, 2020), and cancellation notice for board meeting (March 23, 2020) was made by Commissioner Spriggs, seconded by Commissioner Hollis. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Skelly, A. Hollis, and B. Spriggs, D. Palmer. With 5 ayes, 0 nays, motion carried.

A motion to approve bills payable was made by Commissioner Hollis, seconded by Commissioner Spriggs. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Skelly, A. Hollis, and B. Spriggs, D. Palmer. With 5 ayes, 0 nays, motion carried.

A motion to approve financial statements was made by Commissioner Spriggs, seconded by Commissioner Hollis. Discussion: Commissioner Palmer asked about the audit adjustments. Director Heitz said we have met with SKDO and will follow up with them this week. Upon roll call vote the following Commissioner voted aye: D. Mullady, D. Skelly, A. Hollis, B. Spriggs. Nay: D. Palmer. With 4 ayes, 1 nay, motion carried.

OLD BUSINESS

Riverfront Update

NA

Board Policy

On hold.

KCC Fitness Center

On hold.

45/52 Sign

NA

Cell Towers

On hold.

Employee Policy Manual

Will update in April/May 2020.

Splash Valley

See Director's report.

Comprehensive Master Plan

Tabled.

Executive Director's Contract

Commissioner Spriggs: Blank evaluations available (emailed by Director Heitz) on April 28th and due back to Bill Spriggs May 11. Contract discussion will be June 8 & 22.

NEW BUSINESS

Benefit Protection Leave Resolution

This protects their service time as if they are working. No impact to the district but we would pay the difference if they were to buy back their service. The staff members have to apply for the protection leave. If they don't, they would lose any time they are not receiving wages and would lose that service credit.

A motion to approve the Benefit Protection Leave Resolution was made by Commissioner Skelly, seconded by Commissioner Hollis. Upon roll call vote the following Commissioners voted aye: D. Mullady, D. Skelly, A. Hollis, and B. Spriggs, D. Palmer. With 5 ayes, 0 nays, motion carried.

Discussion of facilities and operations – Covid-19

Director Heitz: We have enough to operate with essentials. Hoping that in July we would get a tax distribution but we aren't sure how much. Right now, the only revenue we are receiving is the boat harbor slip revenue. Commissioner Mullady asked if we would prorate if things are lifted later in the summer? Yes, we currently do that.

STAFF REPORTS

Executive Director

Dayna Heitz: Included in your packet. We did close on Old Fair property. They have their own pin now. We have received the check. James Smith is still serving lunches at Pioneer Park. Over 100 kids served per day. He's looking to take a week off but then would start back in the summer.

Updated Splash Valley report.

Commissioner Mullady looked at reports from classes. Practice and Play is 2 classes per week for 4 hours. Ice Show \$14,000. 3 shows is \$4000 per show. For the spreadsheet that shows taking the ice out, is that amount fluffed some? There are faults in that. Commissioner Palmer is asking what take down the ice means. Can't you just shut it off and leave it. Director Heitz said there are gaps between the dasher board and the flooring. It will flood the floor and the paint can't go down the drain. Dual Temp has to come and shut down and isolate the compressors when it is going to be shut off. Commissioner Mullady said she lies multiple times. Commissioner Hollis said you are making a spectacle and we need to move on. You attack her every meeting. You get personal and are accusing her. It seems to me that you want to run the ice area. Commissioner Spriggs agreed. Commissioner Hollis said you find fault in everything. Every week. Commissioner Mullady said you work at the Veteran home and don't even know how to run a business. Commissioner Hollis said you are insulting my intelligence.

Commissioner Skelly said he sees both sides. Sees where certain things need to be explained. As a commissioner Derek has a right to know the numbers if they don't add up. You have the right to clarify those numbers. For the ice show, break it down by the revenue line items. Commissioner Skelly sat here for 3 years and he was dismissed when he asked questions. He has legitimate questions but do have confidence in Dayna. Director Heitz will look at the numbers and will get back to you. Commissioner Mullady said lies are being told and everyone wants to move on and it's sad.

COMMITTEE REPORTS

KCCVB Report

D. Heitz: No report.

Historical Society Report

Commissioner Spriggs: NA

SRA

Commissioner Palmer: Had a zoom meeting. Went over expenses and their programs are shut down due to Covid-19. Commissioner Hollis said they have been going to participants homes and making sure they are ok, using social distancing. Thought it was a nice gesture.

COMMISSIONERS FORUM

Commissioner Skelly asked if we have received any complaints regarding opening of Cobb tennis courts.

Commissioner Palmer said people have asked him about the tennis courts. To his knowledge, people seem satisfied with it. More concerned that people are using the swings. Commissioner Palmer said he called the police about seeing people not social distancing. They were very dismissive. Commissioner Skelly said there isn't an ordinance to use to write a ticket for it. Attorney Freeman said no one is enforcing it.

Executive Session

NA

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:57pm by Commissioner Spriggs, seconded by Commissioner Hollis. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Special Meeting Minutes (February 10, 2020)
2. Committee Meeting Minutes (February 10, 2020)
3. Cancellation of Board Meeting (February 24, 2020)
4. Special Meeting Minutes (March 9, 2020)
5. Committee Meeting Minutes (March 9, 2020)
6. Cancellation of Board Meeting (March 23, 2020)
7. Bills payable
8. Financial Statements
9. Splash Valley Update

Respectfully submitted: Melissa Woodard