

Kankakee Valley Park District
Special Meeting Minutes
July 12, 2018

The Committee Meeting was called to order at 5:13pm by President Hollis. Those present for roll call were Commissioner D. Tucker, D. Skelly, M. Mullady, B. Spriggs, A. Hollis. Others present: Dayna Heitz, Executive Director; Rick Collins, Superintendent of Buildings & Grounds, and Attorney John Coghlan.

COMMUNICATIONS

Public Comment: NA

Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,000,000 General Obligation Park Bonds (alternative revenue source) for park purposes, including renovating, expanding and improving Splash Valley Aquatic Park and for the payment of the expenses incident thereto.

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

NEW BUSINESS

Tentative Budget Ordinance 1.83 Presentation

Director Heitz did a brief explanation of the tentative budget ordinance. This will be on display for 30 days. It has been condensed tremendously. A lot have been moved from Recreation to Corporate. We are removing some of our fund deficits and this is what the auditors and finance attorney recommend. We continue to cut costs wherever we can. Special Funds are specific and cannot be utilized for anything else. Commissioner Hollis asked if the Cobb Park trail will be paved since it is used a lot. Will look into it. Was able to add some educational opportunities in the budget. Commissioner Hollis asked about the ADA improvements. A portion would be used for the path at Small Memorial and the remainder would be used at some of our other buildings and parks. Commissioner Tucker asked about the shifting of recreation fund to corporate does it affect recreation programming? No. Everything in recreation now is programming. We will start programming slowly this fall. There is a capital list that was included of items that hope to include in this fiscal year. If you have questions, please ask.

ADJOURN MEETING

A motion to adjourn the meeting was made at 5:35pm by Commissioner Tucker, seconded by Commissioner Mullady. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Tentative Budget Ordinance 1.83

Respectfully submitted by: Melissa Woodard