

**Kankakee Valley Park District
Board of Commissioners Meeting
October 22, 2018**

The Board Meeting was called to order at 5:05 pm by President Hollis. Those present for roll call were Commissioners D. Tucker, B. Spriggs, D. Skelly, M. Mullady and A. Hollis. Staff present: Executive Director, Dayna Heitz, Superintendent of Recreation, Melissa Woodard; Superintendent of Buildings & Grounds, Rick Collins, Attorney John Coghlan.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

NA

COMMUNICATIONS

Letter from River Valley thanking us for the sponsorship for their fundraiser.

CONSENT AGENDA

Consent agenda for Monday, October 22, 2018 consists of board, committee minutes, 6 month review of executive session minutes bills payable, financial statements, appointment of engineers, and IAPD annual meeting delegate and alternate.

A motion to receive Committee Meeting minutes (September 10, 2018), Board Meeting Minutes (September 24, 2018), bills payable and financial statement 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.

A motion to approve Committee Meeting minutes (September 10, 2018), Board Meeting Minutes (September 24, 2018), bills payable and financial statement was made by Commissioner Mullady, seconded by Commissioner Tucker. 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.

A motion to receive the Six Month Review of Executive Session minutes was made by Commissioner Tucker, seconded by Commissioner Spriggs. Discussion: Director Heitz said these have been approved. You are voting to keep them not for public view. They are litigation and personnel. Director Heitz would recommend not to allow them for public view yet and would

prefer to let it go for another 6 months. Attorney Coghlan said the litigation stuff is fine but personnel can come back and be an issue. Most boards keep them not for public view for at least a year and then decide. Attorney/client privilege because the board is the contract. Upon roll call vote the following Commissioners voted aye: D. Tucker, M. Mullady, A. Hollis. Nay: B. Spriggs, D. Skelly. With 3 ayes, 2 nays, motion carried.

A motion to approve the Six Month Review of Executive Session minutes was made by Commissioner M. Mullady, seconded by A. Hollis. Upon roll call vote the following Commissioners voted aye: D. Tucker, M. Mullady, A. Hollis. Nay: B. Spriggs, D. Skelly. With 3 ayes, 2 nays, motion carried.

A motion to receive the IAPD Annual Meeting Delegate and Alternative was made by Commissioner Skelly, seconded by Commissioner Spriggs. Discussion: Director Heitz would like to name 2. A delegate and an alternate. Director Heitz and President Hollis will attend. 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.

A motion to approve the IAPD Annual Meeting Delegate and Alternative was made by Commissioner Spriggs, seconded by Commissioner Mullady. 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.

A motion to receive the Appointment of Engineers was made by Commissioner Mullady, 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.

A motion to approve the Appointment of Engineers was made by Commissioner Tucker, seconded by Commissioner Spriggs. Discussion: Director Heitz said there is a difference in dollar amounts and what they are each doing. Farnsworth is more in depth and down to earth. Commissioner Tucker would like to see who we are dealing with. Commissioner Spriggs asked if we should have them here before we vote on it. We are going to give them a lot of money and would like to know who we are dealing with. Commissioner Skelly asked if this will slow us down? Yes. Commissioner Hollis said he is trusting Dayna's judgment. We have "promised" the public that we will break ground. If this is going to put us behind, we need to trust her judgement. If she feels comfortable with them and they come and present later. Commissioner Skelly agrees with Commissioner Hollis. Commissioner Spriggs trusts her too and she's doing fabulous but it's bad business. Just want to see who we are giving our money to. Commissioner Hollis said she is going to be the one dealing with them and she needs to feel

comfortable with them. To this point everything she has brought before us, has been ok. At some point we have to trust her and have them come see us in November. Director Heitz said she can only sign on with them for the assessment and have them here in 2 weeks for the board to meet. Withdrawal motion and amend. A motion was made to appoint Farnsworth to do assessment was made by Commissioner Skelly, seconded by Commissioner Mullady. Upon roll call vote the following Commissioners voted aye: D. Tucker, D. Skelly, M. Mullady, A. Hollis. Nay: B. Spriggs. With 4 ayes, 1 nay, motion carried.

OLD BUSINESS

NA

NEW BUSINESS

Tentative Tax Levy

Will be on public display until next meeting. Will ask for approval at next meeting. 4.9% increase which is less than 5%. No truth and taxation or public hearing. If we don't go for that amount, we wouldn't get the CPI. Went with the max we could with the rec fund. Majority is going to rec and corporate fund.

STAFF REPORTS

Executive Director

Director Heitz: We had our audit received the draft today. It's the highest we can get and looks great. We received an unqualified review. Very clean audit. He will be here to present at the next meeting.

Did receive our 4th distribution for taxes.

Blackhawks tickets come here. Last year we were doing raffles at Ice Valley but didn't get much revenue. Would like to do more with them this year to earn some money for Splash Valley.

Know we only have 1 meeting in November. We do need to have a special meeting November 5th if the bids come in good for River Road.

Commissioner Skelly asked about the budget for the alarm company. It's about \$400 more. Likes local companies. If it's money, say that. If it's customer service, say it.

Commissioner Spriggs wants to see how much it is going to cost to switch.

COMMITTEE REPORTS

KCCVB Report

Director Heitz: Did get a large gymnastics meet coming. Possibly a softball tournament at River Road too.

Historical Society Report

Commissioner Spriggs: Went to my first meeting. They have a large annual meeting that is this week. Some discussion with their president on the tax levy. They thought they should get 100%. Director Heitz said their president thought we were getting 10 distributions of their money. He sits on another board and they do it differently.

SRA

Commissioner Hollis: They have a lot going on. They are taking a trip to Disney. Got the new bus. Other bus is in storage. If we need it for trips, let them know.

COMMISSIONERS FORUM

Commissioner Spriggs wants to thank Mike Estes for taking care of the tree at the Civic. Can you get a park district flag? Yes.

Commissioner Mullady got a request about trees at Beckman. Called him back and explained how short staffed we are. Then you have a storm come through and that sets us back. Didn't want to tell him no but don't want to tell him anything else either. They would need to be watered too. We just don't have the means. Commissioner Spriggs agrees. Commissioner Hollis asked if it could be done in the spring? Rick said it would be better then. Like the District brochure too.

Commissioner Skelly would like the truck get marked and the alarm company file.

Attorney Coghlan would like to invite everyone to KGGSL on Sunday for a round robin tournament to benefit Alzheimer's Foundation. Last year we gave them \$3500 and would like to beat that this year. 9am-3pm.

Executive Session

NA

ADJOURN MEETING

A motion to adjourn the meeting was made at 6:05pm by Commissioner Mullady, seconded by Commissioner Spriggs. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Committee Meeting Minutes (September 10, 2018)
2. Board Meeting Minutes (September 24, 2018)
3. Bills Payable
4. Financial Statements
5. 6 month review of executive session
6. IAPD Annual Meeting Delegate and Alternate
7. Appointment of Engineer

Respectfully submitted: Melissa Woodard