

Kankakee Valley Park District
Special Meeting Minutes
June 11, 2018

The Committee Meeting was called to order at 7:12pm by President Hollis. Those present for roll call were Commissioner, D. Tucker, M. Mullady, D. Skelly, B. Spriggs, A. Hollis. Others present: Dayna Heitz, Executive Director; and Attorney John Coghlan.

COMMUNICATIONS

Public Comment: N/A

OLD BUSINESS

Facility Agreement

Director Heitz said the agreement is as is. If approved we will make 3 changes.

Commencement date will be June 1, 2018 and October 2021 will be termination date. Use was stated through 2020, will be changed to 2021. The cutting of the grass will be just of the baseball field within fencing.

A motion to approved facility agreement with changes was made by Commissioner Spriggs, seconded by Commissioner Skelly. 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.

COMMISSIONERS FORUM

EXECUTIVE SESSION

ADJOURN MEETING

A motion to adjourn the meeting was made at 7:16pm by Commissioner Skelly, seconded by Commissioner Spriggs. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Facility Agreement

Respectfully submitted by: Melissa Woodard