

**Kankakee Valley Park District
Board of Commissioners Meeting
August 27, 2018**

The Board Meeting was called to order at 5:06pm 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

Leonard Curtis: Current resident of Limestone. Curtis stated the bandshell roof is falling apart. Can you get someone up there to pull the rocks off? Walked around Splash Valley and looked at the damage. There is a fence that is open. The wall at the front entrance of Bird Park is down. He's here to help. Main concern is the water park. If there is a way to save the lazy river, would like to do it. You still feel entitled to getting 2 free rentals while Mr. Collins is still out walking the streets. And now Curtis reads in the paper that Collins is going out of the country. Mr. Curtis explained he did work for Mr. Collins at his home and he knows all about him. Commissioner Hollis said we will take what you said into consideration. Hollis further explained the district did an ordinance last year and no longer receive free rentals. Mr. Curtis wants to help clean up this park district. Hate to see what it is turning into.

Marty Ringo: Lives in Old Fair Community. He does a Kankakee Cruise every year. Wanted to get a permit for Pioneer. Want permission to let the guys park on the grass. They set up tents by their car. Will clean up after ourselves and take care of the park. This is his 8th year doing the event. There will be a designated area for it, not all over the park. Think the park district is doing a great job. Everything looks a lot better. We try to keep it that way. Never had issues before so just want permission to be able to park on the grass. We have done back to school events and car washes prior. September 15th and have already rented the pavilion. Commissioner Tucker asked: The car show has gone on for years at Old Fair. Where did they park at Old Fair? On the grass. This is the first year he has come to the board.

COMMUNICATIONS

Great reviews on Ice Valley re-grand opening. Lots of articles in the Daily Journal.

There are some Recreational flyers included.

There is a citizen complaint that came in today regarding the loud music at Beckman Park.

CONSENT AGENDA

Consent agenda for Monday, August 27, 2018 consists of board, committee minutes, executive session minutes (not for public viewing) bills payable, financial statements, and Kankakee Youth Hockey League agreement.

A motion to receive the committee, special, board meeting minutes, and executive session minutes (not for public view) 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 committee, special, board meeting minutes, and executive session minutes (not for public view) 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 receive 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 bills payable and financial statement was made by Commissioner Mullady, seconded by Commissioner Spriggs. Discussion: You are now receiving a fund report. This is comparing revenue and expense. This will be on a monthly basis so you know what is exactly in each fund. There will be 3 sets of reports for profit/loss. Line items have been condensed more than previous years. They will be fluctuation during the year. This is a summary but each can be expanded to show what is included. 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 Kankakee Youth Hockey League was made by Commissioner Tucker, 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 approve the Kankakee Youth Hockey League agreement was made by Commissioner Skelly, seconded by Commissioner Spriggs. Discussion: Director Heitz: No changes in terms and/or pricing from prior years. We are struggling with the Irish right now.

There is a teen drop on Friday night but a few of the Irish teen members get on the ice and do not pay and 2 of their coaches were conducting practice during that time. Apparently sneaking in has been an issue for a long time. They sneak in from the locker room. We are changing some policies with monitors, etc. We are going to be doing a retraining for all staff there. It will cover every aspect of each position. Commissioner Hollis said usually at a public events they get a wristband, is that something we have thought about? Yes. We are going to use wristbands for public skate. For drop in they will have to show us receipts. Commissioner Tucker asked about taking the receipts? That's a proof of purchase. Some people are sticklers for their receipt. Director Heitz said this is a different receipt so they are still getting the actual receipt. 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.

OLD BUSINESS

N/A

NEW BUSINESS

N/A

STAFF REPORTS

Executive Director

Director Heitz: We brought the phone and alarm system to you at the committee meeting. The phone service is a 3-year contract. They always have promos so at the most it would go up \$100. It also comes with a backup internet option. Since our server is here, we could continue to still be able to operate phone and computers. All locations would be on the same renewal schedule. Protection Associates is looking into lowering some 911 rates. They did a fire alarm test this week. They hadn't done one in a couple years. It is about \$1000 that we didn't anticipate. They were honest and upfront about it. We will code this to contingency.

Will be placing an ad for staff at Ice Valley. Need people over 21 years of age to work concessions.

We hope to know about funding for Splash Valley and we hope to know in a couple weeks. Commissioner Hollis would like to know who got the bid package. Just want to make sure local banks were given a chance to bid on it. Commissioner Skelly wants it financed either way but would certainly like to see it funded by a local bank.

Would like to discuss the 2 architects; Farnsworth and Williams. Williams quoted us for the assessment and full engineering project. Without the assessment we do not know where we

stand on major mechanical, building and piping issues as well and IDPH. The initial analysis with Williams is very different from that of Farnsworth. Farnsworth will cost more however they have IDPH field reviews, document any permitting issues, and talk about what needs to be removed and what can stay. Commissioner Hollis asked where Williams Architects is located. Itasca and Chicago. They came and did the initial presentation a year ago. Farnsworth analysis is stated to be more in depth. Commissioner Hollis clarified the 2 proposals. What are we getting more from Farnsworth rather than Williams to make up for that cost? Can we ask Williams to add IDPH and see how much is it going to cost? Can we ask Farnsworth to narrow down the not to exceed pricing to a realistic amount for us to compare? Commissioner Skelly said we can tell you are getting a better vibe from Farnsworth. You have the experience in aquatics. We will trust your judgement. Would still like to see an advisory board to give the public some say. Commissioner Hollis stated we should give regular updates to the public once the project is started.

We have staff meetings scheduled this week.

Meeting with the farmer that takes care of the fields near Ice Valley this week. Will be meeting about River Road bathrooms this week. Meeting Gerry Gund this week. All supervisors meeting next week. Closed Monday for the holiday. Will be taking some time off in the next couple weeks.

COMMITTEE REPORTS

KCCVB Report

Director Heitz: Gearing up for the next year. Going to do a tri-fold for them. They have large gymnastics meet coming in. May provide a coupons for the participants and families for Ice Valley to get them out and about the county.

Historical Society Report

Commissioner Skelly: They are still working on the clarification on taxes and we need to do a new agreement as the old is expired.

SRA

Commissioner Hollis: Went over the Mouse Race fundraiser. Working on the alarm system. The bus is scheduled to be delivered between October-November. Doing a lot more inclusion for age groups and they are getting out more in the community.

COMMISSIONERS FORUM

Commissioner Spriggs: The gutters on the north end of Civic are in bad shape. How many do we have left on summer payroll? Rick said we will take care of it.

Commissioner Mullady asked what it would take to reconstruct the chain link fence at Quarry? Will look into it.

Commissioner Spriggs asked about fencing off the kiln? Kids climb on top of it.

Matt Mullady: left meeting 6:10pm

Commissioner Hollis said he went out to re-grand opening at Ice Valley. Grandson is still talking about it. Saw a lot of people having a good time. A lot of people didn't even know Ice Valley was there. Kudos to everyone who put it on. The Board extends condolences to Commissioner Tucker for a loss of a member of the Colts organization.

Commissioner Tucker also went to re-grand opening event. Well planned. Mission was accomplished. Maybe do another event like that?

Director Heitz said Beckman has to be cleaned every day. We didn't know the football team uses the building that every day and they have keys. Commissioner Hollis said this has gone on since the 70's. They use it for the bathrooms.

Executive Session

A motion to go into Executive Session for the purpose of Litigation and Personnel Matters was made at 6:20pm by Commissioner Skelly, seconded by Commissioner Spriggs.

Returned to open meeting at 6:42pm. Commissioners present: Skelly, Spriggs, Tucker, Hollis. Staff present: Executive Director Heitz, Attorney Coghlan.

ACTION ITEMS RESULTING FROM EXECUTIVE SESSION

Champion Fencing

A motion to accept the settlement with Champion Fencing in the amount of 21,703.86 was made by Commissioner Spriggs, seconded by Commissioner Hollis. Upon roll call vote the following Commissioners voted aye: D. Skelly, B. Spriggs and A. Hollis. Abstain: D. Tucker. With 3 ayes, 0 nays, 1 Abstain, 1 absent, motion carried.

Executive Director Employment Agreement

A motion to approve the Executive Director Employment Agreement for 2018-2019 and 2019-2020 was made by Commissioner Skelly, seconded by Commissioner Spriggs. Upon roll call vote the following Commissioners voted aye: D. Skelly, B. Spriggs, D. Tucker and A. Hollis. With 4 ayes, 0 nays, 1 absent, motion carried.

ADJOURN MEETING

A motion to adjourn the meeting was made at 6:45pm by Commissioner Tucker, seconded by Commissioner Spriggs. Upon voice vote, all ayes, motion carried.

OFFICIAL REPORTS:

1. Committee Meeting Minutes (July 12, 2018)
2. Special Meeting Minutes (July 12, 2018, July 27, 2018, July 31, 2018)
3. Board Meeting Minutes (July 23, 2018)
4. Bills Payable
5. Financial Statements
6. Kankakee Youth Hockey League

Respectfully submitted: Melissa Woodard