

**REGULAR MEETING OF BOARD OF PARK COMMISSIONERS**

A regular meeting of the Board of Park Commissioners of the Kankakee Valley Park District of Kankakee County, Illinois was held on Monday, April, 25, 2011 at 5:00 p.m. at the Bird Park Fieldhouse, Kankakee, Illinois. The meeting was called to order by Commissioner Collins and roll call was taken.

The following Commissioners were present and constitute a quorum:

Mullady  
Collins  
Gathing  
Hollis

Staff attending the meeting was Jim Romanek, John Coghlan, Kati Vaughn and Brandon Meredith and Jennifer Gaddis.

Press present: None

Public present: Gary Reardanz, Robert Freyman, Sharon Richardson, Keith Cooper, Lisa Cooper, DeAngelo Shiedley, Gerry Gund, Theodis Pace, Brittany Cooper, many did not sign in.

Commissioner Hollis led the Pledge of Allegiance.

Commissioner Collins asked if there was any public comment.

Gerry Gund, Theodis Pace and Keith Cooper expressed their thanks and well wishes to Romanek as he starts the next chapter of his career.

Romanek shared Communications. Sharon Richardson made a presentation to the board about Acting Out.

On motion by Commissioner Hollis, seconded by Commissioner Mullady to receive the Consent Agenda:

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Gathing	Aye
Hollis	Aye

On motion by Commissioner Mullady, seconded by Commissioner Hollis, and carried the following actions were taken:

- (A) Minutes of the March 28, 2011 meeting.
- (B) Financial Statements for March 2011.
- (C) Bills Payable.

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Gathing	Aye
Hollis	Aye

Commissioner Lisa Cooper was sworn in by Coghlan and was seated.

On a motion by Commissioner Gathing, seconded by Commissioner Hollis to go into Executive Session:

On roll call the vote was as follows:

Mullady	Nay
Collins	Nay
Gathing	Aye
Hollis	Aye
Cooper	Nay

Coghlan oversaw the nominations and elections of officer.

Commissions Mullady nominated Commissioner Collins for President, seconded by Commissioner Cooper.

Commissioner Gathing nominated Commissioner Hollis for President, seconded by Commissioner Hollis.

Commissioner Hollis nominated Commissioner Mullady for President, Commissioner Mullady declined.

On roll call the vote for Commissioner Collins as President was as follows:

Mullady	Aye
Collins	Aye
Gathing	Nay
Hollis	Nay
Cooper	Aye

On roll call the vote for Commissioner Hollis as President was as follows:

Mullady	Nay
Collins	Nay
Gathing	Aye
Hollis	Aye
Cooper	Nay

Commissioner Collins was elected President.

Commissioner Collins nominated Commissioner Mullady as Vice President, seconded by Commissioner Cooper.

On roll call the vote for Commissioner Mullady as Vice President was as follows:

Mullady	Aye
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Collins	Aye
Gathing	Aye
Hollis	Aye
Cooper	Aye

Commissioner Mullady was elected Vice President

Commissioner Collins nominated Commissioner Cooper as Secretary, seconded by Commissioner Mullady.

On roll call the vote for Commissioner Cooper as Secretary was as follows:

Mullady	Aye
Collins	Aye
Gathing	Aye
Hollis	Aye
Cooper	Aye

Commissioner Cooper was elected Secretary

Commissioner Collins nominated Commissioner Hollis for Treasurer, seconded by Commissioner Mullady.

On roll call the vote for Commissioner Hollis as Treasurer was as follows:

Mullady	Aye
Collins	Aye
Gathing	Aye
Hollis	Aye
Cooper	Aye

Commissioner Hollis was elected Treasurer.

Meredith presented the Splash Valley Budget. It is the same as presented at Committee.

On motion by Commissioner Hollis, seconded by Commissioner Mullady to approve the Splash Valley Budget:

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Gathing	Aye
Hollis	Aye
Cooper	Aye

Romanek presented the Health Insurance renewal. At this time we are going to extend our current policy until the end of the calendar year to avoid staff having to pay there deductibles twice in a policy year. We will present new options at the end of the year to begin a new policy in January.

On motion by Commissioner Gathing, seconded by Commissioner Mullady to extend the current health insurance policy thru the end of the year:

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Gathing	Aye
Hollis	Aye
Cooper	Aye

Romanek presented the semi-pro football league. Due to insurance and safety concerns, staff does not recommend allowing semi-pro football.

On motion by Commissioner Mullady, seconded by Commissioner Cooper to not allow semi-pro football teams play on KVPD property.

There was some heated discussion on the subject amongst the Commissioners and public in attendance.

On roll call the vote was as follows:

Mullady	Nay
Collins	Nay
Gathing	Aye
Hollis	Aye
Cooper	Nay

Romanek presented the IAPD contract and fee to begin the search for a new director.

On motion by Commissioner Mullady, seconded by Commissioner Hollis to approve the IAPD contract and fee for the Director Search:

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Gathing	Aye
Hollis	Aye
Cooper	Aye

Romanek presented the need to have a point person for staff while the director search is being conducted.

On motion by Commissioner Collins, seconded by Commissioner Cooper to appoint Roy Collins as the Interim Director, no salary compensation, to handle the day to day operations of the district:

Discussion took place among the Commissioners regarding what it best for staff and the district as a whole.

Commissioner Collins amended his motion.

On motion by Commissioner Collins, seconded by Commissioner Mullady to appoint Roy Collins as the Interim Director; there will no salary compensation, Commissioner Collins would

handle the day to day operation of the district in respect to signing bills, time off slips, etc. All matters of personnel will be brought to the board for full approval:

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Gathing	Nay
Hollis	Aye
Cooper	Aye

Vaughn presented her report. The new lights have been installed at Ice Valley and staff is getting ready for the competition on June 5. The new brochure is online and we are getting great feedback. All staff is getting ready for our next brochure.

Meredith presented his report. The cash position of the district is still in good shape. All funds are holding well. Ice Valley is not doing as well as predicted, but still ok.

Romanek presented his report. He also noted that that Ice Valley lighting project was completed. PICPO will be conducting the 5 year inspections at Ice Valley and Splash Valley as required. The septic issues at Civic have been repaired. The roof at Civic will be completed as soon as the weather allows.

All Commissioners separately wished Romanek well and thanked him for his years of service.

Romanek thanked the Commissioners for the opportunity to be a part of the KVPD team.

On motion by Commissioner Hollis, seconded by Commissioner Mullady to adjourn the meeting:

All in favor – all ayes.

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Roy Collins, President

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Lisa Cooper, Secretary