

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, December 19, 2011 at 5:00 p.m. at the Bird Park Fieldhouse, Kankakee, Illinois. The meeting was called to order by Commissioner Cooper and roll call was taken.

The following Commissioners were present:

Mullady
Gathing
Hollis
Skelly
Cooper - Absent

Staff attending the meeting was Roy Collins, John Coghlan, Kati Vaughn, Brandon Meredith, and Lesley Coyne

Press present: None

Public present: None

Commissioner Skelly led the Pledge of Allegiance.

Commissioner Hollis asked if there was any public comment: None

Collins stated that Harbor House sent a letter thanking KVPD for the seven Ice Valley Passes that they were given for children to use during Christmas break.

Motion by Commissioner Gathing, seconded by Commissioner Mullady to receive consent agenda.

On roll call the vote was as follows:

Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

Motion made by Commissioner Mullady to approve consent agenda, seconded by Commissioner Skelly.

On roll call was as follows:

Hollis	Aye
Skelly	Aye
Gathing	Aye

Mullady Aye

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

- (A) Minutes of last meeting(ACTION)
- (B) Financial Statements (ACTION)
- (C) Bills Payable(ACTION)

Collins stated that a meeting was held on Wednesday with the Mayor, CRC Board, KVPD staff and others to come up with a fair agreement for the CRC purchase. Hollis stated the holdup was them staying there after KVPD bought the CRC. They finally agreed to sell the CRC for \$25000 we would give them 6months to continue running their programs at the CRC. At that time we would take over and put programs into the Park District and service kids. As soon as building is purchased Collins will setup a meeting with the city to discuss the money they may have set aside for us for renovations. Collins stated we would like to take over February 1st 2012 letting them continue their program thru June.

Gathing stated that he has comments regarding CRC purchase that he would like to discuss in executive session.

On motion by Commissioner Gathing, seconded by Commissioner Mullady to purchase CRC after discussion in executive session.

On roll call was as follows:

Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

On motion by Commissioner Gathing to approve TKA Architect, seconded by Mullady

On roll call was as follows:

Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

On motion by Commissioner Mullady to approve Tyson Engineer, seconded by Skelly

On roll call was as follows:

Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

On motion by Commissioner Gathing to approve new Health Insurance quotes, seconded by Skelly

On roll call was as follows:

Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

Vaughn presented her report. She stated that there is a potential Junior Hockey team to host games at Ice Valley. They would have 20 to 30 games using our facility as their home ice. Staff has been busy getting buildings in shape. Our brochure just came out and was delivered to Kankakee residents. A postcard was sent out to Bradley, Bourbonnais, Manteno and Momence residents and we are currently up to 400 residents that would like our brochure. Light Spectacular continues to be huge, over the past weekend we had 750 cars go through.

Meredith presented his report. Stated that as of the end of November the Park District had 1.32 million cash, and have received all tax revenue. Capital project fund scuba project was \$10,757. Ice valley had a show of profit this month. There were some issues with PayPal credit account but that turned around and overall doing well.

Collins presented his report. Stated that he attended a couple meetings concerning the 2012 Powerboat Nationals. There is discussion of expenses being distributed evenly between the City, Boat Club and KVPD. The one stipulation there is, is that there will be no entertainment on the south side. Possibly a small band, we would keep our beer sales, they would keep their beer sales and everyone puts in \$5,000. Their concern is that the boat club does not endorse entertainment on the south side. Plan is still being discussed and this is not the final proposal. Collins and Vaughn interviewed LaMar & Bobby for the full time position that is open 1/3/12. Contract states that we have to consider in house candidates before advertising outside. Bobby Freyman has been chosen for the position and meets qualifications. Collins stated that he has also asked Alderman Brown to meet with the board in January to give more information regarding Memorial Day plans for the Military Fund Raiser. There are hopes that the event will be hosted at River Road Park. PDRMA hosted a seminar at our maintenance facility last week that included several Park Districts in Illinois. Tim Lenik stated that it was outstanding they would hope to do this on an annual basis using our facility.

Commissioner Hollis reported that SRA does not meet in December and will pick back up in January. They had a holiday dance on Friday and they had a good turnout.

Commissioner Gathing reported on the KCCVB. Stated that they have a new sales person.

Meredith stated that he spoke with Historical Society and they are looking to have representation at their meetings. If a Commissioner or someone from our staff would like to attend.

On motion by Commissioner Gathing to go into Executive Session to discuss property, seconded by Commissioner Mullady.

On roll call was as follows

Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

Executive Session took place.

On motion by Commissioner Gathing to adjourn meeting, seconded by Commissioner Mullady

On roll call was as follows

Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

Alfred Hollis – President

Lisa Cooper – Secretary