

**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, January 24, 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  
Hollis  
Collins  
Gathing

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

Press present: None

Commissioner Hollis led the Pledge of Allegiance.

Romanek shared the Communications.

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

On roll call the vote was as follows:

|         |     |
|---------|-----|
| Mullady | Aye |
| Hollis  | Aye |
| Collins | Aye |
| Gathing | Aye |

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

- (A) Minutes of the December 20, 2010 meeting.
- (B) Financial Statements for December 2010.
- (C) Bills Payable.

On roll call the vote was as follows:

|         |     |
|---------|-----|
| Mullady | Aye |
| Hollis  | Aye |
| Collins | Aye |
| Gathing | Aye |

Carmen Huzinga from Smith, Koelling shared the audit report. She noted that the audit went much smoother this year as we had none of the issues we had in the previous year. She explained a few items from the audit report for the Commissioners.

Romanek presented the amendment to Ordinance 1.52 – Not for Profit Rentals. The only change to the ordinance was adding a non-resident fee. Staff recommends approval.

On motion by Commissioner Mullady, seconded by Commissioner Hollis to approve the changes to Ordinance 1.52 – Not for Profit Rentals:

On roll call the vote was as follows:

|         |     |
|---------|-----|
| Mullady | Aye |
| Hollis  | Aye |
| Collins | Aye |
| Gathing | Aye |

Romanek presented the amendment to HR-07 Holiday Policy. The only change to the policy was the removal of New Years Eve as a holiday. Staff recommends approval.

On motion by Commissioner Hollis, seconded by Commissioner Mullady to approve the changes to HR-07 Holiday Policy:

On roll call the vote was as follows:

|         |     |
|---------|-----|
| Mullady | Aye |
| Hollis  | Aye |
| Collins | Aye |
| Gathing | Aye |

Vaughn presented her report. The Ice Valley staff is working to get better organized. The brochure is underway. We are still seeking candidates for the Athletic Supervisor and Aquatics Manager positions. Vaughn reported on the enrollment of various programs.

Meredith presented his report. The bond was paid off in December as well as the remaining balance for the boat docks. The cash position of the district is good. Splash Valley numbers look a little odd this month due to some outstanding payments that were made, but overall still doing well. Ice Valley took a loss in December due to some outstanding deposits. Historically, Jan, Feb and March are the biggest months for Ice Valley so there is not a concern at this time.

Romanek presented his report. Conference is this coming weekend and all information and confirmations have been distributed. Romanek will be attending a meeting with Mercy House, the mayor and other various housing organizations. New sponsors are starting to come on board. The contracts for our ball fields have been under negotiation. The confined space assessment has been completed and PDRMA will be coming down soon to assist with procedures for staff.

SRA and KCCVB will meet within the next week. Romanek had nothing to report for either agency at this time.

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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Jess Gathing, Secretary