

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, June, 27, 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
Cooper

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

Press present: The Daily Journal

Public present: Gary Reardanz, Bob Freyman, Ron Jackson, Ira Collins, Dave Skelly, Alli Winfield, Duane Tucker, many did not sign in.

Commissioner Hollis led the Pledge of Allegiance.

Commissioner Collins asked if there was any public comment.

Duane Tucker reported that the Old Fair Football Field project was still a work in progress. Things are moving along well and thank the District for all their assistance.

Commissioner Collins shared communications. Vaughn introduced Kara Moss and Angie Pace.

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

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Cooper	Aye
Hollis	Aye
Gathing	Aye

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

- (A) Minutes of the May 23, 2011 meeting.
- (B) Financial Statements for May 2011.
- (C) Bills Payable.

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Cooper	Aye
Hollis	Aye
Gathing	Aye

Commissioner Collins presented the FY2011/2012 Budget. This was brought and approved at Committee. Staff recommends approval.

On motion by Commissioner Hollis, seconded by Commissioner Mullady to approve the FY2011/2012 Budget:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Cooper	Aye
Hollis	Aye
Gathing	Aye

On motion by Commissioner Hollis, seconded by Commissioner Mullady to go into Executive Session for the purpose of discussing the Director Search:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Cooper	Aye
Hollis	Aye
Gathing	Aye

All staff and members of the public exited the room.

On motion by Commissioner Hollis, seconded by Commissioner Mullady to resume open session:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Cooper	Aye
Hollis	Aye
Gathing	Aye

Commissioner Collins presented the Tyson Engineering easement agreement. This agreement would grant a temporary easement for Tyson Engineering to do some work in Sun River Terrace. They are having some draining issues. Tyson Engineering will repair any and all damages. Staff recommends approval.

On motion by Commissioner Gathing, seconded by Commissioner Hollis to approve the Tyson Engineering Easement Agreement:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Cooper	Aye
Hollis	Aye
Gathing	Aye

Vaughn presented her report. She reported that staff is working hard on the upcoming Duck Race. Splash Valley had its first un-announced audit and we received the top score of exceeds. Swim Lessons have started again. Athletics are going well. Battle of the Bands is coming up as well.

Meredith presented his report. He reported that the financial statements are missing a few things due to audit cleanup. The audit was postponed due to some scheduling conflicts. Year end numbers are looking good. Seasonal staff has gone over budget, but it was necessary and we were able to cover the costs. Recreation fund finished well this year. Splash Valley is still showing a profit. Ice lost money last year. There are still some funds available to cover the off-season costs and we hope to improve things when we re-open in the fall.

Commissioner Collins presented his Interim Director report. He has met with Metro TV for an interview. He has accepted the resignation of Scott Bragdon. He had a meeting with PSI regarding the lazy river. We are waiting for some soft numbers as to the cost of replacement.

Commissioner Hollis reported on the SRA. Commissioner Cooper attended her first meeting and will meet with staff soon to get to know them and learn more about the SRA. SRA is still in talks with the Momence Park District to get them to join. The Board is looking to set some goals for staff and any ideas are welcome.

Commissioner Gathing reported on the KCCVB. Softball and Baseball Tournaments have been talked about a lot recently. There are numerous things that the Board wants to do to get heads in beds.

On motion by Commissioner Collins, seconded by Commissioner Hollis and carried to go into closed session for the purpose of discussing personnel and litigation pursuant to Section 2(C)(5).

All in favor – all ayes.

On motion by Commissioner Collins, seconded by Commissioner Hollis to come out of closed session:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Cooper	Aye
Hollis	Aye
Gathing	Aye

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

All in favor – all ayes.

Roy Collins, President

Lisa Cooper, Secretary