

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 8, 2008 at 5:00 p.m. at the Bird Park Fieldhouse, Kankakee, Illinois. The meeting was called to order by Commissioner Gathing and roll call was taken.

The following Commissioners were present and constitute a quorum:

Mullady
Collins
Grill
Hollis

Staff attending the meeting was Jim Romanek, Renee Chavez, John Bessette, John Coghlan, Jennifer Ledden, Brandon Meredith.

Members of the public present: None

Press present: None

Commissioner Collins led the Pledge of Allegiance.

Commissioner Mullady asked if there were any questions or comments. There were none.

On motion by Commissioner Mullady, seconded by Commissioner Hollis to pass the tax levy ordinance:

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Grill	Aye
Hollis	Aye

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

All in favor – AYE

Romanek noted the communications items. Romanek added a communication item to the agenda. The Kankakee Valley Park District's National City Softball Complex was inducted into the NSA Hall of Fame.

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

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye

Grill	Aye
Hollis	Aye

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

(A) Minutes of the November 10, 2008 Meeting as amended.

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Grill	Aye
Hollis	Aye

Romanek presented the 2009 Board Meeting Schedule. The Board meetings will be moved to the third Monday of the month instead of the second Monday. January and February meetings will be on Tuesday due to the holidays.

On motion by Commissioner Grill, seconded by Commissioner Hollis to approve the 2009 Board Meeting Schedule:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Grill	Aye
Hollis	Aye

Romanek presented the 2009 Committee Meeting Schedule. All committee meetings will be combined into one meeting and will be held on the first Tuesday of the month at 4:30pm.

On motion by Commissioner Grill, seconded by Commissioner Hollis to approve the 2009 Committee Meeting Schedule:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Grill	Aye
Hollis	Aye

Romanek presented the 2009 Bargaining Employee Holiday Schedule. This schedule is presented as agreed in the union contract.

On motion by Commissioner Collins, seconded by Commissioner Hollis to approve the 2009 Bargaining Employee Holiday Schedule:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Grill	Aye

Hollis Aye

Romanek presented the 2009 Non-Bargaining Employee Holiday Schedule. This is the same as prior years with no changes.

On motion by Commissioner Grill, seconded by Commissioner Hollis to approve the 2009 Non-Bargaining Employee Holiday Schedule:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Grill	Aye
Hollis	Aye

Chavez reported on Brunch with Santa, the Giving Tree Program, and Indoor Soccer numbers. Grill noted in her report that staff was still looking into a new point of sale system. He asked that if possible we look at a system that monitors fixed asset maintenance and an accounting module.

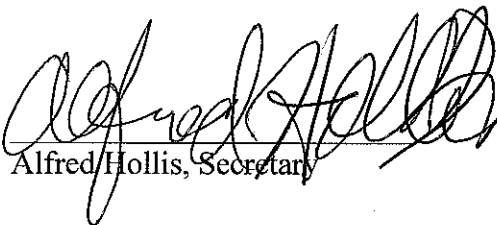
Bessette made a special note that staff was still trying to purchase a backhoe instead of renting one. Prices are higher than staff is looking to spend.


Romanek touched on a few points in his report. The bond closing went smoothly. KCCVB has obtained a new office in the same building. Regatta has started planning for 2009. There will be a UFC match coming soon, we will be assisting by providing chairs. Romanek talked with Jerry Handlon regarding the Attitude & Interest Surveys. They hope to have the results tallied and present a report at the January Board meeting.

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

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Grill	Aye
Hollis	Aye


Alfred Hollis, Secretary


Matt Mullady, President