

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, November 10, 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
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.

Romanek noted the communications items.

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

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Hollis	Aye

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

- (A) Financial Statements for October 2008.
- (B) Minutes of the October 13, 2008 Meeting as amended.

On roll call the vote was as follows:

Mullady	Aye
Collins	Aye
Hollis	Aye

Commissioner Mullady stated that a proposal had been received from First Trust Bank of Illinois for the purchase of the District's non-referendum general obligation limited tax park bonds to be issued by the District pursuant to section 6-4 of the Park District Code.

On motion by Commissioner Collins, seconded by Commissioner Hollis to accept the low bid of 3.12% from First Trust Bank of Illinois for the sale of the \$590,000 General Obligation Limited Tax Park Bonds, Series 2008:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Hollis	Aye

On motion by Commissioner Collins, seconded by Commissioner Hollis to adopt the Ordinance #08-03: An ordinance providing for the issue of \$590,000 General Obligation Limited Tax Park Bonds, Series 2008, of the Kankakee Valley Park District, Kankakee County, IL, and for the Levy of a direct annual tax to pay the principal and interest on said bonds:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Hollis	Aye

On motion by Commissioner Collins, seconded by Commissioner Hollis to authorize staff to prepare Tax Levy and publish documents for Truth in Taxation Hearing:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Hollis	Aye

Romanek presented the bid results for the driveway and handicap parking spots at the Kankakee Historical Society. These results were presented at committee. There are 3 additional agencies assisting with the payment of the driveway portion of the project. Our portion of the driveway cost would come from the Capital Fund. We would be the only ones paying for the handicap parking portion of the project. That cost would come from the handicap fund.

On motion from Commissioner Hollis, seconded by Commissioner Mullady to approve the driveway and handicap parking project at the Kankakee Historical Society:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Hollis	Aye

Romanek presented the 2009 Splash Valley rates. This has been presented to committee.

On motion by Commissioner Collins, seconded by Commissioner Hollis to approve the 2009 Splash Valley rates:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Hollis	Aye

Romanek presented the SRA agreement. The agreement has a one year term. Funding will be the same as this year plus a 4% increase. The SRA board will continue to negotiate a longer term contract that is fair to all tax payers.

On motion by Commissioner Collins, seconded by Commissioner Hollis to approve the One Year SRA Agreement:

On roll call the vote was as follows:

Collins	Aye
Mullady	Aye
Hollis	Aye

Meredith informed the commissioners that per PDRMA guidelines and some staff concern, we will begin reviewing our policies and ordinances. These will come to the board as they are prepared.

Romanek asked the board for permissions to begin negotiations on the running of the Community Resource Center. No decisions will be made without the board's authorization. There were no objections from the Commissioners.

Bessette noted that LJ Shaw would be in town soon to inspect the storm damage repairs. The purpose of their visit will be to evaluate the remaining amount to be recovered by us from PDRMA. The weather changes have been hard on the maintenance crew, but they are still going strong. Commissioner Mullady inquired about the fence repair at Jeffers. Bessette noted that they were waiting on the fence to arrive and would be installed as soon as it did. Commissioner Hollis thanked the maintenance staff on behalf of the Kankakee Plowmen for the hard work and preparation that they did for them.

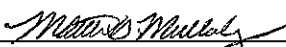
Commissioner Gathing arrived during Bessette's report.

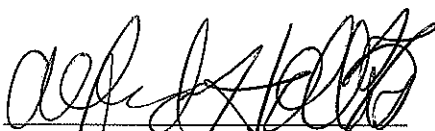
Chavez touched on a few points in her report.

Romanek touched on a few points in his report. He made special note about some things he learned from the Legal Symposium that Coghlan and himself recently attended.

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

Collins	Aye
Mullady	Aye
Hollis	Aye
Gathing	Aye


Matt Mullady, President


Alfred Hollis, Secretary