

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, October 24, 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
Cooper
Skelly

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

Press present: None

Public present: Bill Spriggs.

Commissioner Skelly led the Pledge of Allegiance.

Commissioner Hollis opened the Bond Hearing and asked if there were any comments from the public. No comments.

Motion to close Bond Hearing by Gathing seconded by Mullady

On roll call vote was as follows:

Cooper	Aye
Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

Commissioners authorized staff to proceed with Solicitation of bids and preparation of Bond Ordinance (Action)

On motion by Commissioner Mullady, seconded by Commissioner Gathing

On roll call the vote was as follows:

Cooper	Aye
Hollis	Aye
Skelly	Aye
Gathing	Aye

Mullady Aye

Carl Maronich from Riverside Hospital was on hand to inform Commissioners that Riverside would make a \$15,000 donation to KVPD for Bird Park Holiday of Lights.

Director Collins reported on the IAPD award that was awarded to Bill Spriggs.

Bill Spriggs then spoke, thanked the Board of Directors and applauded the Commissioners for the direction the Park District is heading. Bill noted changes in attitude and moral among staff that he has observed in the past few months.

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

On roll call the vote was as follows:

Cooper	Aye
Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

On motion by Commissioner Mullady, 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 presented the IAPD Credential Certification to the Board. The Commissioners approved Delegates for the State Conference.

Collins presented the Capital Projects list and the Commissioners approved via roll call.

On roll call the vote was as follows:

Cooper	Aye
Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

Vaughn presented her report. She stated that EIU has booked Ice Valley for games. Angie is working on the Winter Ice Show. Sam, Maggie and Kara attended a workshop for continuing education. Vaughn also touched on the Fall Gathering and stated that Saturday's turnout was good. Tom is working on the Light Spectacular along with a lot of new events.

Meredith presented his report. Stated that Capital Project Funds are good. This month expenses went out for improvements. Working on getting locked in at a good interest rate for Bond Issue. Took a loss with Splash Valley this year due to the leak and sewer issue. Ice Valley is going good, things are coming together and there has been a decrease in utility bills.

Collins presented his report. Stated he had a meeting with KCC regarding the property where Regatta is. Majority of the property is KCC property. Discussed swapping property with them. Environmental Study was presented to PDRMA should be hearing back from them within next couple of weeks. Also stated that he spoke with Mayor Epstein and looking for different building to relocate our maintenance building to. Mercy Hospital has bought homes closest to park to build condos in the future. This is still in progress. The Skate Park grand opening was a huge success and the park itself has been a success. The Administrative Assistant position has been filled, spent three days doing interviews. Spoke with Hilton Garden Inn regarding potential Sponsorship for Ice Valley and the new gymnasium. Spoke about Farm Lease, stated that JR Feake has agreed to pay increase fee but the Jensen family is also interested in land as well.

Commissioner Hollis motioned that Committee Meeting will be held at later date.

Commissioner Gathing reported on the KCCVB. Stated it is being post-poned to Thursday at 4:00pm.

On motion by Commissioner Hollis seconded by Skelly to go into executive session.

On roll call was as follows:

Cooper	Aye
Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

On motion by Commissioner Mullady seconded by Gathing to adjourn meeting

On roll call was as follows

Cooper	Aye
Hollis	Aye
Skelly	Aye
Gathing	Aye
Mullady	Aye

Alfred Hollis – President

Lisa Cooper – Secretary