Kankakee Valley Park District
Board Meeting Minutes
September 28, 2026

The Board Meeting was called to order at 5:00pm by Commissioner Skelly. Those present for roll call were Commissioners D. Skelly, N. Eisengart, V. Forquer (in person or by electronic means). Others present (in person or via Teams): Ross Bruni, Executive Director; Rick Collins, Superintendent of Buildings & Grounds; Rachael Click, Superintendent of Recreation; Attorney Patrick Miller; Ariana Padilla.
Not present: Commissioners: J. Frey; A. Gear; Melissa Woodard, Superintendent of Business

Public Present: Ken Lewellen - Historical Society; Kristen Giacchino – RVSRA; Aaron Pitts - KYHC

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:
Ken Lewellen – Historical Society – Provided update on upcoming events and museum agreement.

Aaron Pitts – KYHC – Discussed concerns regarding ice time.

COMMUNICATIONS
None

OLD BUSINESS
Motion was made for the approval of the Amended and Restated Inter Park Agreement for the River Valley Special Recreation Association (RVSRA) by Commissioner Skelly, seconded by Commissioner Eisengart.

Ayes: III
Nays: 0

CONSENT AGENDA (ACTION)
Approve Board Meeting Minutes of August 24, 2026
Motion was made for the approval of the Board Meeting Minutes of August 24, 2026, by Commissioner Skelly, seconded by Commissioner Eisengart.

Ayes: III
Nays: 0

FINANCIALS

Executive Director Bruni spoke about the financials and gave brief explanation.

Motion was made to combine approval of July 2026 and August 2026 Financials and Bills Payable August 2026 was made by Commissioner Eisengart and seconded by Commissioner Forquer.

Ayes: III

Nays: 0

OLD BUSINESS

Update on Mayor R.J. Bailey Park Renovation Project

Contractor is aware of the issue and they need to redo/replant the landscaping.

Update, Discussion and Approval on Kankakee County Museum Agreement (Action)

Motion was made to approve the Kankakee County Museum Agreement by Commissioner Skelly and seconded by Commissioner Eisengart. Discussion: Discussion ensued regarding the time it's taking to complete agreement. Let's schedule a meeting in the next 2 weeks with them.

Approval of Agreement for IT Managed Services and Onboarding, Standardization, and Cleanup with AJ Technology Company (AJTC) (Action)

Ayes: III

Nays: 0

NEW BUSINESS

Approval of Agreement with PSI Construction (PSI) for Project Management Services – Roof Repair Project (ACTION)

Motion was made to approve the Agreement with PSI Construction (PSI) for Project Management Services for the Roof Repair Project made by Commissioner Skelly and seconded by Commissioner Eisengart.

Ayes: III

Nay: 0

Consideration and Approval of Resolution No. 26-01, authorizing the transfer of $200,000 from the Corporation Fund to the Recreation Fund. (ACTION)

N/A

STAFF REPORTS

Superintendent of Buildings/Grounds Rick Collins:

- Provided update on upcoming projects and hiring. Civic about the leak in the back

Superintendent of Business Melissa Woodard:

- No report

Superintendent of Recreation Rachael Click:

- Provided update on the Recreation Department events, facilities, athletics, programs, and hiring.

Executive Director Ross Bruni:

- Provided information regarding Splash Valley season, Regatta, and planning for next 5 years of capital projects.

COMMITTEE REPORTS

Historical Society - Commissioner Frey:

- N/A

SRA - Executive Director Bruni:

- Signed Momence/Chebanse to join SRA.

KRS - Commissioners Gear & Executive Director Bruni:

- Great progress and planning for Legion.

Building Commission Report - Commissioner Skelly:

- Had their quarterly meeting.

COMMISSIONERS FORUM

Commissioner Eisengart: Would like to see advisory board for hockey.

Commissioner Forquer: Friday, October 30 for Library Trunk & Treat

Executive Session

No executive session

ADJOURN MEETING

Commissioner Eisengart made a motion to adjourn the meeting. Motion was seconded by Commissioner Skelly. Board was adjourned at 6:29 pm.

OFFICIAL REPORTS:

1. RVSRA Inter Park Agreement
2. Board Meeting Minutes (August 24, 2026)
3. Presentation of Financials
4. Presentation and Approval of July 2026 and August Financials and Bills Payable
5. Mayor Bailey Project Update
6. Update on Kankakee County Museum Agreement
7. Approval of Agreement for IT Manages Services and Onboarding, Standardization and Cleanup with AJ Technology Company
8. Approval of Agreement with PSI Construction (PSI) for Project Management Services – Roof Repair Project
9. Consideration and Approval of Resolution No. 26-01, authorizing the transfer of $200,000 from the Corporate to Recreation Fund
10. Superintendent of Buildings & Grounds Report
11. Superintendent of Business Report
12. Superintendent of Recreation Report
13. Superintendent of Revenue Facilities Report
14. Executive Director Report
15. Committee Reports
16. Commissioner Forum

Respectfully submitted: Ariana Padilla