



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

August 22, 2022  
5:30 pm

Exploration Station  
1095 West Perry St  
Bourbonnais IL 60914

### **AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Consent Agenda
  - a. Special Board Meeting Minutes July 20, 2022
  - b. Committee of the Whole Minutes July 20, 2022
  - c. Regular Board Meeting Minutes July 27, 2022
3. Public Comment
4. Staff Reports
  - a. Executive Director-Ed Piatt
  - b. IT- Frank Cianci
  - c. Superintendent of Recreation- Nicole Jenkins
  - d. Superintendent of Parks- Mike Crews
  - e. Marketing- Cherie Smolkovich
5. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History
  - c. Kankakee County Convention Bureau

6. Unfinished Business
  
7. New Business
  - a. Approve Bills
  - b. Approve Payroll
  - c. Approve Ballpark Sports Contract
  - d. Approve Board Policy Updates
  - e. Other
  
8. Adjourn to Closed Session
  - a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.
  - b. Items pertaining to 5 ILCS 120/2 (c) (5) (Real Estate) The acquisition or lease of real property or the selling or rental price of real estate.
  
9. Adjournment