



***Enriching the
Quality of Life***

Bourbonnais Township Park District

November 21, 2022
5:30 pm

Exploration Station
1095 W. Perry St.
Bourbonnais, IL 60914

BOARD AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Consent Agenda
 - a. Committee of the Whole minutes October 19, 2022
 - b. Regular Board Meeting minutes October 24, 2022
3. Public Comment
4. Staff Reports
 - a. Executive Director- Dr. Edward Piatt
 - b. Treasurer's Report- Rob Romo
 - c. IT- Frank Cianci
 - d. Superintendent of Recreation- Nicole Jenkins
 - e. Superintendent of Parks- Mike Crews
 - f. Marketing- Cherie Smolkovich
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
 - c. Kankakee County Visitors Bureau
6. Unfinished Business
7. New Business
 - a. Approve Bills
 - b. Approve Payroll
 - c. Approve Tax Levy Ordinance 2022-02
 - d. Approve Fiscal Year Ordinance 2022-03
 - 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 © (5) (Real Estate) The acquisition or lease of real property or the selling or rental price of real estate.

9. Adjournment