



***Enriching the
Quality of Life***

Bourbonnais Township Park District

December 19, 2022
5:30 pm

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

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Consent Agenda
 - a. Committee of Whole Minutes November 11, 2022
 - b. Regular Board Meeting Minutes November 21, 2022
 - c. Committee of the Whole Minutes December 14, 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 Convention & Visitors Bureau
6. Unfinished Business
7. New Business
 - a. Approve Bills
 - b. Approve Payroll
 - c. Approve Ordinance 2022-03, An Ordinance Amending the Budget for all corporate purposes of the Bourbonnais Township Park District, Kankakee

County, Illinois, for the fiscal year commencing on the first day of May 2022 and ending on the thirty first day of December 2022.

d. 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