

Enriching the Quality of Life

Bourbonnais Township Park District

May 23, 2023 6:00 pm

Recreation Station 770 E Franklin St. Bradley, IL 60915

AGENDA

- 1. Call to Order, Roll Call, & Pledge of Allegiance
- 2. Consent Agenda
 - a. Approve Regular Board Meeting Minutes April 24, 2023
 - b. Approve Special Board Meeting Minutes May 17, 2023
- 3. Staff Reports
 - a. Executive Director- Dr Edward Piatt
 - b. Treasurer's Report- Rob Romo
- 4. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
 - c. Kankakee County Convention & Visitors Bureau
- 5. Unfinished Business
- 6. New Business
 - a. Approve Bills
 - b. Approve Payroll
 - c. Disposal Ordinance 23-04
 - d. Authorize the purchase of a skid steer machine
 - e. Authorize the purchase of elevated garden beds for Francis's Garden
 - f. Authorize the installation of the fountain at Turnberry Park
 - g. Authorize painting at Perry Farmstead
 - h. Other
- 7. Public Comment

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