



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

June 27, 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 Committee of the Whole Minutes May 23, 2023
  - b. Approve Regular Board Meeting Minutes May 23, 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
  - a. Discussion for Painting Barns at Perry Farm
6. New Business
  - a. Approve Bills
  - b. Approve Payroll
  - c. Update Employee Manual pg. 14 Media Requests
  - d. Disposal Ordinance 23-05
  - e. Approve Update at the Exploration Station
  - f. Approve Zipline Purchase from Nu-Toys
  - g. Approve Brush Cutter Attachment Purchase
  - h. Approve Kidzpace Gaming Kiosk
  - i. Approve to add Co-Council for the Board of Commissioners
  - j. Approve to appoint Dr Piatt as committee member for RVSRA

k. 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