



Bourbonnais Township
PARK
DISTRICT

***Enriching the
Quality of Life***

**Recreation Station
770 E Franklin
Bradley, IL 60915**

**Feb 27, 2024
5:30 pm.**

**Committee of the Whole
Agenda 1**

1. Call to Order, Roll Call, Pledge
2. Interim Executive Director Report
 - a. Board Training Proposal/Dates
 - b. Board Vacancy Interview Schedule
 - c. Donation of Alpacas
3. Executive Assistant Report
 - a. Director of Marketing Report
 - i. Swim Membership Partnership with KVPD
 - b. IT Report
4. Finance and Personnel Committee
 - a. Staff Report
 - i. Financial/Treasurers Report
 - ii. Finance and Personnel Committee Meeting Minutes January 9, 2024
 - b. Review of Bills
 - c. Review of Payroll
 - d. Other
5. Recreation Committee
 - a. Recreation Staff Report
 - b. Exploration Station Staff Report
6. Parks & Facilities Committee
 - a. Director of Parks Report
 - b. Safety Coordinator Report
 - c. Diamond Point Doors Proposal
 - d. Update on Proposed Maintenance Facility
7. Policy Review
 - a. Resolution 24-01 – Reducing Term of Commissioners
8. Planning Committee
 - a. Bike Path Project – Perry Farm
 - b. Formation of Mixdesign Local Planning Team

9. Old Business
10. New Business
11. Public Comment
12. Executive Session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2 (c) (1) – (40)
13. Report on Pending Action Items from Executive Session
 - a. Organizational Chart for BTPD – Staff Appointments
14. Direction Items from the Board to Executive Director
15. Adjournment

The Bourbonnais Township Park District is subject to the requirements of the American With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facility, are requested to contact the Director of Parks and Recreation at 815-933-9905 promptly to allow the Park District to make reasonable accommodations

