



Bourbonnais Township
PARK DISTRICT

*Enriching the
Quality of Life*

**BOURBONNAIS TOWNSHIP PARK DISTRICT
BOARD MEETING**

Recreation Station
770 E. Franklin St
Bradley, IL 60195

AGENDA

February 27, 2024
Immediately Following the Committee of the Whole

1. Call to Order, Roll Call & Pledge of Allegiance
2. Consent Agenda (motion)
 - a. Minutes from Previous Meetings
 - (i) Committee of the Whole Minutes Feb 6, 2024
 - (ii) Board Meeting Minutes Feb 6, 2024
 - b. Donation of Alpacas
 - c. Approve Swim Membership Partnership with KVPD
 - d. Approve Bills
 - e. Approve Payroll
 - f. Diamond Point Door Replacement/Repair Proposal
 - g. Resolution 24-01 Reducing the Term of Commissioners
 - h. Formation of Mixdesign Committee
 - i. Organizational Chart of BTPD – Staff Appointments
3. Standing Committee
 - a. Finance & Personnel Committee
 - i. Meeting Minutes -January 9, 2024
 - ii. Finance/Treasurer's Report
 - b. Recreation
 - c. Parks & Facilities
 - d. Policy Review
 - e. Planning
4. Ad Hoc Committee
 - a. Living History
 - b. Prairie Preservation
5. Old Business
6. New Business
7. Public Comment

8. 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)
9. Action Items from Executive Session
10. Next Meeting(s) of the Board of Commissioners

Special Meeting – March 18, 2024, 6:00pm, at Perry Farm Farmhouse Conference Room
Special Meeting - March 20, 2024, 6:00pm, at Perry Farm Farmhouse Conference Room
11. Adjourn

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 Executive Director of the Bourbonnais Township Park District at 815-933-9905 promptly to allow the Park District to make reasonable accommodations.