

**Bourbonnais Township Park District
Parks and Facilities Committee Meeting
for the Park Board of
Commissioners at the
Perry Farmhouse – Conference Room
459 N. Kennedy Drive, Bourbonnais, IL
April 9, 2024**

AGENDA

1. Call to Order at 2:30pm
2. Roll Call
3. Consensus of previous meeting minutes
4. Communications and addresses from the audience
5. Park Foreman report
6. Old Business
7. New Business
 - A. Proposed Maintenance Facility
 - B. Work to be completed by PSI at Perry Farm
 - C. DCEO Grant and Proposed HVAC Work at Perry Farm House
 - D. Perry Farm Alpacas and Pasture Upgrade
 - E. Diamond Point Progress
 - 1.) Irrigation System
 - 2.) Field Lighting
 - 3.) Possible Lighting Grant (NEW)
 - F. Perry Farm Landscaping
 - 1.) Perry Farm House – U of I Extension
 - 2.) Area along entry drive
 - 3.) Park Signs
 - G. Controlled Burns
 - H. 25 Tree Oak Savanna Donation at Willowhaven
 - I. 2025 Capital Projects List
 - J. F/T Employee Introductions
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. Allowable discussion of topics from Executive Session
10. 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 the 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 Parle District to make reasonable accommodations.