



**Bourbonnais Township**  
PARK DISTRICT

*Enriching the  
Quality of Life*

***Bourbonnais Township Park District***

November 23, 2020  
5:30 pm

Exploration Station  
1095 W. Perry St.  
Bradley, IL 60915

**BOARD AGENDA**

**Board Meeting**

**NOTICE IS HEREBY GIVEN** that a Board meeting of the Bourbonnais Township Park District will be held on Monday November 23, 2020. The Board meeting will be held at the Exploration Station with limited attendance as permitted by COVID-19 mitigation exempting the requirement of the Open Meeting Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access. The mitigation limits gathering to 10 people or less and that credential media will be allowed after Board Members and Executives of the park district, and the members of the public. Visitors will be allowed in after the others are counted and be limited to the 10 number. Visitors can view the meeting joining on Zoom at

Join Zoom Meeting

<https://us02web.zoom.us/j/87914208180?pwd=c05vK29HMS9iRW1yOXZGY01BeHNLZz09>

Meeting ID: 879 1420 8180

Passcode: 205044

One tap mobile

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+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/u/kd8C0xSlvG>

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
  - a. Executive Director-Hollice Clark
  - b. Finance/Personnel-Paula Rogers (Addendum 1)
  - c. Exploration Station/Rec Dept.-Sarah Winkel
  - d. Diamond Point-Mike Crews
  - e. Parks and Grounds-Joe Galloy
  - f. Marketing-Sharon Richardson
4. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History
  - c. Kankakee County Visitors Bureau
5. Consent Agenda
  - a. Regular Board Meeting minutes of October 26, 2020
  - b. Special Board Meeting minutes of November 4, 2020
6. Unfinished Business
7. New Business
  - a. Approve Bills for the month of October (Addendum 2)
  - b. Approve Payroll for the month of October (Addendum 3)
  - c. Discussion of Tax Levy
  - d. Discussion on Bonding and BINA Hearing on December 21, 2020
  - e. Other
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 park district board vacancy 5 ILCS 120/2 (c) (3) (Board Vacancy) Interviews of candidates to fill open board vacancy
9. Reconvene Open Session
10. Anticipated Board Action
  - a. Approval of appointment of Board Candidate
11. Adjournment