

## Enriching the Quality of Life

## Bourbonnais Township Park District

July 26, 2021 5:30 pm

Willowhaven Park & Nature Center 1451 N 4000 E Rd Kankakee IL 60901

## **AGENDA**

- 1. Call to Order, Roll Call, & Pledge of Allegiance
- 2. Public Comment
- 3. Staff Reports
  - a. Executive Director-Hollice Clark
  - b. Exploration Station
  - c. Finance/Personnel-Paula Rogers
  - d. Rec Dept.-Sarah Winkel
  - e. Diamond Point-Mike Crews
  - f. Parks and Grounds-Joe Galloy
- 4. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History
  - c. Kankakee County Convention & Visitor Bureau
- 5. Consent Agenda
  - a. Regular Board Meeting minutes on June 28, 2021
- 6. Unfinished Business
- 7. New Business
  - a. Approve Bills
  - b. Approve Payroll
  - c. Approve Resolution 21-R-02
  - d. Update on Pickle Ball Design
  - e. Update on Comprehensive Plan

- 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.
- 9. Other
- 10. Adjournment