

Bourbonnais Township Park District Special Meeting Board Retreat/Training

May 17, 2023 5 pm

Recreation Station 770 E Franklin Bradley, IL 60915

SPECIAL MEETING AGENDA

- 1. Call to Order, Roll Call, & Pledge of Allegiance
- 2. Public Comment
- 3. Adjourn to Closed Session
 - a. Items pertaining to 5 ILCS 120/2 (c)(1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.
 - b. Items pertaining to 5 ILCS 120/2 (c) (5) (Real Estate) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 - c. Items pertaining to 5 ILCS 120/2 (c) (6) (Real Estate) The setting of a price for sale or lease of property owned by the public body.
 - d. Items pertaining to 5 ILCS 120/2 (c) (16) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

4. Anticipated Action Item

- a. Discussion and possible final action regarding a resolution supporting the annexation of certain real property and the possible purchase of real property and sale of real property or real property rights related to the annexation.
- b. Discussion and possible final action regarding items discussed in closed session.
- 5. Discussion and possible final action on new Organization Chart
- 6. Approve parking lot bid for Perry Farm
- 7. Adjournment