

December 19, 2023 Immediately following Budget Hearing Recreation Station 770 E Franklin Bradley, IL 60915

Committee of Whole Agenda

- 1. Call to Order, Roll Call, Pledge
- 2. Finance and Personnel
 - a. Review of Bills
 - b. Review of Payroll
 - c. Discussion of Budget Ordinance 23-07 for Fiscal Year 2024
 - d. Discuss Disposal Ordinance 23-08 2008 Chevrolet Bus- 33 passenger
 - e. Discussion on Tax Levy Ordinance 23-09
 - f. Discussion on Budget Amendment Ordinance 23-10
 - g. Discussion of appointment to Kankakee County Convention and Visitors Bureau
 - Discussion of members for the Friends of the Bourbonnais Township Park
 District
 - i. 2024 Board Meeting Calendar
 - j. Discussion of Intern Job Description
- 3. Recreation
 - a. Staff Reports
- 4. Facilities
- 5. Equipment
- 6. BTPD Committee Structure Consideration
- 7. Public Comment
- 8. Other