



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

April 24, 2017
5:30 pm

Exploration Station
1095 West Perry Street
Bourbonnais, IL 60914

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Presentation
 - a. Andrew Pranger- Eagle Scout Project
 - b. Lorrie Gibson- Community Leaders Summary Report
4. BTPD Pride Recognition
5. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station/ Recreation Department-Sarah Winkel (pg. 4-6)
 - d. Diamond Point-Mike Crews (pg. 7)
 - e. Parks and Grounds-Todd Poole (pg. 8)
6. Ad Hoc Committees
 - a. Special Recreation (*March 21, 2017 minutes submitted*) (pg. 9-10)
 - b. Living History (*March 15, 2016 minutes submitted*) (pg. 11-12)
7. Consent Agenda
 - a. Regular Board Meeting minutes on March 27, 2017 (pg. 13-15)
 - b. Committee of the Whole minutes on March 22, 2017 (pg. 16-35)
 - c. Approval of Bills (begins pg. 36)

8. Unfinished Business

9. New Business

- a. Administrate the Oath of Office to newly elected Board Commissioners
- b. Select a President Pro Tem to preside over the election of officers of the Bourbonnais Township Park District
- c. Election of Officers of the Bourbonnais Township Park District (pg. 47)
 1. President
 2. Vice President
- d. Board Appointments (pg. 48)
 1. Board Attorney
 2. Board Treasurer
 3. Board Secretary
 4. Assistant Board Secretary
- e. Board Committee Assignments (pg. 49)
 1. Parks and Grounds
 2. Recreation
 3. Museum
 4. Finance
 5. Special Recreation
- f. Other

10. 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 5 ILCS 120/2 (c) (5) (Real Estate) The acquisition or release of real property or the selling or rental price of real estate.
- c. Items pertaining to 5 ILCS 120/2 (2) (Collective Bargaining): Collective bargaining matters between the park district and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees.

11. Reconvene

12. Anticipated Action

13. Adjournment