



***Enriching the
Quality of Life***

Bourbonnais Township Park District

May 22, 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. Tom Breitenbucher-Executive Director
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 (*no minutes were submitted*)
 - b. Living History (*due to a lack of quorum, no minutes were submitted*)
7. Consent Agenda
 - a. Regular Board Meeting minutes on April 24, 2017 (pg. 10-27)
 - b. Committee of Whole minutes on May 17, 2017 (pg. 28)
 - c. Approval of Bills (begins pg. 29)

8. Unfinished Business

- a. Board Committee Assignments (worksheet: pg. 36)
 1. Parks and Grounds
 2. Recreation
 3. Museum
 4. Finance
 5. Special Recreation

9. New Business

- a. Approve Disposal Ordinance 2017-05 (pg. 37-40)
- b. Approve transfer of funds from First Trust Bank to Operating Account at Peoples Bank (pg. 41)
- c. Approve Professional Agreement for prescribed burning, maintenance and monitoring activities for Willowhaven Park and Nature Center (pg. 43-53)
- d. 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