



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

June 26, 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
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. 4-7)
 - d. Diamond Point-Mike Crews (pg. 8)
 - e. Parks and Grounds-Todd Poole (pg. 9)
6. Ad Hoc Committees
 - a. Special Recreation *minutes of April 18, 2017* (pg. 10-11)
 - b. Living History (*no minutes were submitted*)
7. Consent Agenda
 - a. Regular Board Meeting minutes on May 22, 2017 (pg. 12-18)
 - b. Approval of Bills (begins pg. 19)
 - c. 2017 Prevailing Wage Ordinance 2017-06 (pg. 32-41)

8. Unfinished Business

9. New Business

- a. Place on Review Budget Ordinance 2017-07 (pg. 42)
- b. Set budget hearing for July 26, 2017 (pg. 43)
- c. Approve Pay Structure Schedule for 2017-2018 (pg. 44-48)
- d. Rental request for alcohol on Perry Farm Park at the Pavilion (pg. 49-50)
- e. Authorizing granting of conservation easement and covenant on a section of Willowhaven Park and Nature Center (pg. 51-68)
- f. Request to Purchase Pro Force Blower (pg. 69)
- g. 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