



**Bourbonnais Township**  
PARK DISTRICT

***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

July 24, 2017  
5:30 pm

Willowhaven Park  
1451 N 4000 E. Rd.  
Kankakee, IL 60901

**AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Presentation
  - a. Bumble Bees at Perry Farm and Willowhaven by Kristina Chilsom
4. Pride Award
5. Staff Reports
  - a. Executive Director-Hollice Clark (pg. 1)
  - b. Finance/Personnel-Paula Rogers
  - c. Exploration Station/Rec Dept.-Sarah Winkel (pg. 3-6)
  - d. Diamond Point-Mike Crews (pg. 7)
  - e. Parks and Grounds-Hollice Clark (pg. 8)
6. Ad Hoc Committees
  - a. Special Recreation, *no minutes were submitted*
  - b. Living History, May 17, 2017 (pg. 9)
7. Consent Agenda
  - a. Regular Board Meeting minutes on June 27, 2016 (pg. 10-26)
  - b. Approval of Bills (begins page 27)
  - c. Committee of Whole Minutes June 19, 2017 (pg. 39-40)
  - d. Committee of Whole Minutes July 19, 2017 (pg. 41-45)

8. Unfinished Business

9. New Business

- a. Approve Alcohol for Park District Special Event (pg. 46)
- b. Approve disposal ordinance 2017-08 (pg. 47-50)
- c. Reschedule Budget Hearing to Thursday June 29, 2017 (pg. 51)
- d. Schedule a Special Board Meeting for Thursday June 29, 2017 (pg. 52)
- e. Discussion on the North folk Southern Railroad (pg. 53)
- f. Tour of Willowhaven OSLAD construction project
- 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 lease of real property or the selling or rental price of real estate.

11. Adjournment