



Bourbonnais Township
PARK DISTRICT

*Enriching the
Quality of Life*

Bourbonnais Township Park District

August 28, 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
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. 4-7)
 - d. Diamond Point-Mike Crews (pg. 8)
 - e. Parks and Grounds-Hollice Clark (pg. 9)
6. Ad Hoc Committees
 - a. Special Recreation, June 20, 2017 and July 18, 2017 (pg. 10&11)
 - b. Living History, June 21, 2017 (pg. 12)
7. Consent Agenda
 - a. Regular Board Meeting minutes on July 24, 2017 (pg. 13-15)
 - b. Special Board Meeting minutes on July 27, 2017 (pg. 16)
 - c. Approval of Bills (begins page 17)
 - d. Committee of Whole Minutes August 16, 2017 (pg. 32-39)

8. Unfinished Business

9. New Business

- a. Approve disposal ordinance 2017-09 (pg. 40-44)
- b. Bonding options for the park district (pg. 45-46)
- c. Tour of Willowhaven OSLAD construction project
- 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 lease of real property or the selling or rental price of real estate.

11. Adjournment