



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

September 25, 2017
5:30 pm

Exploration Station
1095 W. Perry St.
Bradley, IL 60915

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Pride Award
4. 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-Todd Poole (pg. 9)
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History, *minutes of the August 16, 2017 submitted* (pg. 10)
6. Consent Agenda
 - a. Regular Board Meeting minutes of August 28, 2017 (pg. 11-13)
 - b. Special Board Meeting minutes of August 30, 2017 (pg. 14)
 - c. Approval of Bills (begins page 15)
 - d. Committee of the Whole minutes of September 6, 2017 (pg. 24)
 - e. Committee of the Whole minutes of September 20, 2017 (pg. 25-45)

7. Unfinished Business

8. New Business

- a. Order calling a public hearing concerning the intent of the Board of Park Commissioners of the Bourbonnais Township Park District, Kankakee, IL, to sell not to exceed \$1,100,000 General Obligation Limited Tax Park Bonds. (pg. 46- 65)
- b. Selection of an underwriter for the bond issuance (pg. 64-65)
- c. Approve seeking bids for Diamond Point field lighting replacement (pg. 66-68)
- d. Approve Closing OSLAD Account (pg. 69)
- e. Other

9. 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.

10. Adjournment