



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

October 23, 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. Presentation:
 - a. Rebecca Souligne-Salvation Army
 - b. Tom Breitenbucher- Executive Director River Valley Special Recreation
4. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers (pg. 4-21)
 - c. Exploration Station/Rec Dept.-Sarah Winkel (pg. 22-25)
 - d. Diamond Point-Mike Crews (pg. 26)
 - e. Parks and Grounds-Todd Poole (pg. 27)
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History, *minutes of September 20 and October 18, 2017 submitted* (pg. 28-30)
6. Consent Agenda
 - a. Regular Board Meeting minutes of September 25, 2017 (pg. 31-37)
 - b. Approval of Bills (begins page 38)
 - c. Committee of the Whole minutes of October 18, 2017 (pg. 49-104)

7. Unfinished Business

8. New Business

- a. Approve changes to Personnel Policy 390 Employee Benefits (pg. 105-107)
- b. Delegate to IAPD Business meeting on Saturday January 20, 2018 (pg. 108-112)
- c. Approve bidder on Ballfield Lighting Replacement project (pg. 113-131)
- d. Approve full time Concession, Special Events & Rental Manager position (pg. 132-150)
- e. Approve Financial Audit for 2016-2017 (p. 151)
- f. 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