



**Bourbonnais Township**  
PARK DISTRICT

***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

November 27, 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. David Phillips-Speer Financial
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 October 23, 2017 (pg. 31-37)
  - b. Approval of Bills (begins page 38)
  - c. Committee of the Whole minutes of November 15, 2017 (pg. 49-104)

7. Unfinished Business
  - a. Approve full time Concession, Special Events & Rental Manager position
  
8. New Business
  - a. Review and approval of the FY2016-17 Tax Levy worksheet
  - b. Approve extension of Executive Director Vacation Time
  - c. Approve Board Meeting Schedule for 2018
  - d. Approve changes to Bourbonnais Township Park District Board Policies
  - e. Approve Fiscal Year 2016-2017 Financial Audit
  - f. Approve Board Code of Conduct and Ethics
  - g. 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