



Bourbonnais Township
PARK DISTRICT

*Enriching the
Quality of Life*

Bourbonnais Township Park District

December 18, 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:
4. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers (pg. 8-28)
 - c. Exploration Station/Rec Dept.-Sarah Winkel (pg. 29-32)
 - d. Diamond Point-Mike Crews (pg. 33)
 - e. Parks and Grounds-Todd Poole (pg. 34)
5. Ad Hoc Committees
 - a. Special Recreation, no minutes were submitted
 - b. Living History, no minutes were submitted
6. Consent Agenda
 - a. Regular Board Meeting minutes of November 27, 2017 (pg. 35-53)
 - b. Approval of Bills (begins page 54)

7. Unfinished Business

8. New Business

- a. Ordinance 2017-10 Levy and Assessment of Taxes for the Bourbonnais Township Park District (pg. 63-68)
- b. Ordinance 2017-11 Annexing Certain Property to the Bourbonnais Township Park District (pg. 69-78)
- c. Approve a Special Board Meeting on January 8, 2017 (pg. 79)
- d. 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