



**Bourbonnais Township
PARK DISTRICT**

"Enriching the Quality of Life"

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE BOURBONNAIS TOWNSHIP PARK DISTRICT, KANKAKEE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Bourbonnais Township Park District, Kankakee County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 8th day of January, 2018, at 5:30 o'clock P.M., at the Exploration Station, 1095 West Perry Street, Bourbonnais, Illinois.

The Agenda for the Meeting is as follows:

1. AN ORDINANCE providing for the issue of \$1,100,000 Taxable General Obligation Limited Tax Park Bonds, Series 2018A, and \$1,825,000 General Obligation Limited Tax Refunding Park Bonds, Series 2018B, for the payment of or reimbursement for land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, for the purpose of refunding certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds.
2. Approve Ordinance 2018-01 Sexual Harassment Ordinance
3. Approve Change in Personal Policy 703 Sexual and Other Unlawful Harrasment
4. 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.

5. Adjournment

DATED the 5th day of January, 2018.

Hollice Clark III
Secretary, Board of Park Commissioners,
Bourbonnais Township Park District,
Kankakee County, Illinois