



***Enriching the
Quality of Life***

Bourbonnais Township Park District

January 22, 2018
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. a. Sue Ann O'Connor-Starfish
4. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers (pg. 4-32)
 - c. Exploration Station/Rec Dept.-Hollice Clark (pg. 33-35)
 - d. Diamond Point-Mike Crews (pg. 36)
 - e. Parks and Grounds-Todd Poole (pg. 37)
5. Ad Hoc Committees
 - a. Special Recreation, *minutes of November 21, 2017 submitted* (pg. 38-39)
 - b. Living History, *minutes of November 15, 2017 and January 17, 2018 submitted* (pg. 40-49)
6. Consent Agenda
 - a. Regular Board Meeting minutes of December 18, 2017 (pg. 50-56)
 - b. Special Board Meeting minutes of January 8, 2018 (pg. 57-58)
 - c. Approval of Bills (begins page 59)

7. Unfinished Business

8. New Business

- a. Approve Preliminary and Design Services proposal for Perry Farm playground (pg. 68-80)
- b. Approve proposal for park district website redesign (pg. 81-86)
- c. Approve Job Descriptions for Community Outreach and Marketing Director, Marketing Assistant (pg. 87-95)
- d. Other (pg. 96-99)

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