

**Bourbonnais Township Park District
Board of Commissioners Special Meeting
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
January 8, 2018 at 5:30 P.M.**

The January 8, 2018 Board of Commissioners Special Meeting was called to order by President Delabre at 5:30 pm with the following people present:

Commissioners Present: Kim Bennett, Clark Gregoire, Brian Hebert, Anthony Settle and Wayne Delabre

Appointees Present: Hollice Clark

Staff Present: Dan Borschnack

Visitors Present: David F. Phillips

Ordinance 2018-02, 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 expenses incident thereto, providing for the levy of a direct annual tax 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

Gregoire made a motion to Ordinance 2018-02 as presented, seconded by Settle. Roll Call: Bennett – Aye, Gregoire – Aye, Hebert – Nay, Settle – Aye, Delabre- Aye. Motion Carried.

Settle made a motion to approve Ordinance 2018-01, Sexual Harassment Ordinance. Seconded by Gregoire. Roll Call: Bennett – Aye, Gregoire – Aye, Hebert – Aye, Settle – Aye, Delabre- Aye. All in Favor, Motion Carried.

Settle made a motion to approve a change in Personnel Policy 703 Sexual and Other Unlawful Harassment.

Seconded by Gregoire. Roll Call: Bennett – Aye, Gregoire – Aye, Hebert – Aye, Settle – Aye, Delabre- Aye. All in Favor, Motion Carried.

Gregoire made a motion to enter into Closed Session to discuss the following topics as permitted by State Statute: Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees. 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.

Settle seconded. Roll call: Bennett -Aye, Gregoire -Aye, Hebert -Aye, Settle-Aye; Delabre-Aye. Motion carried.

In: 5:45 P.M

Motion to reconvene out of Executive Session made by Settle. Seconded by Bennett. Roll call: Bennett -Aye, Gregoire -Aye, Hebert – Aye, Settle-Aye; Delabre-Aye. All in Favor, Motion carried.

Out: 6:02 P.M.

Motion to adjourn made by Gregoire, seconded by Settle. All in favor, Motion carried.

Respectfully submitted,

Hollice Clark III
Secretary



Hollice Clark III, Executive Director

01-22-18

Date



Wayne Delabre, President

1/22/18

Date

Minutes approved at the board meeting of January ~~22~~₂₃ 2018.