



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

February 19, 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. Recognizing BTPD Employees-Hollice Clark
4. Staff Reports
  - a. Executive Director-Hollice Clark (pg. 1)
  - b. Finance/Personnel-Paula Rogers
  - c. Exploration Station/Rec Dept.-Hollice Clark (pg. 4-9)
  - d. Diamond Point-Mike Crews (pg.10)
  - e. Parks and Grounds-Todd Poole (pg. 11)
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 January 18, 2018 (pg. 12-16)
  - b. Committee of Whole minutes of January 12, 2018 (pg. 17-50)
  - c. Committee of Whole minutes of February 13, 2018 (pg. 51)
  - d. Approval of Bills (begins page 52)

7. Unfinished Business
  8. New Business
    - a. Other (begins pg. 62)
  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
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