



**Bourbonnais Township**  
PARK DISTRICT

***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

March 26, 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. Introduction of Board Attorney
5. Staff Reports
  - a. Executive Director-Hollice Clark (pg. 1)
  - b. Finance/Personnel-Paula Rogers (pg. 4)
  - c. Exploration Station/Rec Dept.-Hollice Clark (pg. 5-9)
  - d. Diamond Point-Mike Crews (pg.10)
  - e. Parks and Grounds-Todd Poole (pg. 11)
6. Ad Hoc Committees
  - a. Special Recreation; *no minutes were submitted*
  - b. Living History; *no minutes were submitted*
7. Consent Agenda
  - a. Regular Board Meeting minutes of February 19, 2018 (pg. 12-14)
  - b. Committee of Whole of March 21, 2018 (pg. 15-75)
  - c. Approval of Bills (begins page 76)

**8. Unfinished Business**

**9. New Business**

- a. Approve Zagster Memorandum of Understanding with Kankakee Convention & Visitor Bureau (pg. 87)

**10. 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.

**11. Adjournment**