



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

April 23, 2018  
5:30 pm

Exploration Station  
1095 West Perry Street  
Bourbonnais, IL 60914

**AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Presentation
4. Above and Beyond Presentation
5. Staff Reports
  - a. Executive Director-Hollice Clark (pg. 1)
  - b. Finance/Personnel-Paula Rogers (pg. 4-7)
  - c. Exploration Station/ Recreation Department-Sarah Winkel (pg. 8-12)
  - d. Diamond Point-Mike Crews (pg. 13)
  - e. Parks and Grounds-Todd Poole (pg. 14)
6. Ad Hoc Committees
  - a. Special Recreation (*March 20, 2018 minutes submitted*) (pg. 15)
  - b. Living History (*March 21, 2018 minutes submitted*) (pg. 16-17)
7. Consent Agenda
  - a. Regular Board Meeting minutes on March 26, 2018 (pg. 18-21)
  - b. Committee of the Whole minutes on April 18, 2018 (pg. 22-52)
  - c. Approval of Bills (begins pg. 53)

8. Unfinished Business

9. New Business

- a. Authorization for the Executive Director to order equipment per list attached. (pg. 64)
- b. Authorization for the Executive Director to begin process of entering into a Municipal lease for equipment (pg. 65)
- c. Select a President Pro Tem to preside over the election of officers of the Bourbonnais Township Park District
- d. Election of Officers of the Bourbonnais Township Park District (pg. 66)
  1. President
  2. Vice President
- e. Board Appointments (pg. 67)
  1. Board Attorney
  2. Board Secretary
  3. Assistant Board Secretary
- f. Board Committee Assignments (pg. 68)
  1. Special Recreation
- g. Other

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 release of real property or the selling or rental price of real estate.
- c. Items pertaining to 5 ILCS 120/2 (2) (Collective Bargaining): Collective bargaining matters between the park district and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees.

11. Reconvene

12. Anticipated Action

13. Adjournment

Posted 4-19-18 @ 1:50p *AD*