



***Enriching the
Quality of Life***

Bourbonnais Township Park District

April 27, 2015
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. Appreciation Presentation of Outgoing Board of Commissioners
4. Staff Reports
 - a. Executive Director-Hollice Clark
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station-Sarah Winkel
 - d. Diamond Point-Mike Crews
 - e. Parks and Grounds-Brent LeBran
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History, no minutes submitted
6. Consent Agenda
 - a. Regular Board Meeting minutes on March 23, 2015
 - b. Committee of Whole minutes on April 20, 2015
 - c. Approval of Bills
7. Unfinished Business
 - a. Status of the Intergovernmental Agreement proposal for the River Valley Special Recreation Association.

8. New Business
 - a. Elected Officials Oath of Office
 - b. Appoint of President Pro-Tem
 - c. Election of Board Officers
 - d. Appoint Board Appointments

9. Adjournment

posted 4/24/15 @ 3:25p