



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

February 23, 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. BTPD Pride Recognition
4. Staff Reports
 - a. Executive Director-Hollice Clark
-Marketing-Sharon Richardson
-Recreation Department-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, *no minutes submitted*
 - b. Living History, *no minutes submitted*
6. Consent Agenda
 - a. Regular Board Meeting minutes on January 26, 2015
 - b. Committee of the Whole meeting minutes on February 4, 2015
 - c. Finance Committee Meeting minutes on February 19, 2015
 - d. Approval of Bills
7. Unfinished Business

8. New Business
 - a. Discussion on Standard & Poor's yearly review of park district general obligations bonds
 - b. Request for approval to create a full-time position of Site Coordinator I
 - c. Request for approval to create a full-time position of Parks Labor I
 - d. Request for approval to create a full-time position of Information Systems Coordinator
 - e. Request for approval to create a full-time position of Senior and Trip Coordinator

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 (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.
 - c. Items pertaining to 5 ILCS 120/2 (c) (21) (Review Close Session Minutes): Review semi-annual close session minutes

10. Reconvene

11. Anticipated Action
 - a. Release semi-annual close session minutes

12. Adjournment

posted 1-20-15 @ 10:00 AM 