



***Enriching the
Quality of Life***

Bourbonnais Township Park District

March 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. Facility Presentation-Ashley Lovell and Jenn Buhr
5. 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
6. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
7. Consent Agenda
 - a. Regular Board Meeting minutes on February 23, 2015
 - b. Museum Committee meeting minutes on March 17, 2015
 - c. Approval of Bills

8. Unfinished Business
9. New Business
 - a. Change May Board Meeting because conflicts with Memorial Day
 - b. Discussion of the Program Cancellation Report
 - c. Presenting the Web Trac statistic report
 - d. Presenting the Profit/Loss report of Special Events that was held
 - e. 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 (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
11. Reconvene
12. Anticipated Action
 - a. Executive Director Compensation
13. Adjournment