



**Bourbonnais Township**  
PARK DISTRICT

***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

January 26, 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. Committee Reports
  - a. Finance Committee
  - b. Museum Committee
  - c. Recreation Committee, *no minutes submitted*
  - d. Parks and Grounds, *no minutes submitted*
  - e. Special Recreation Association, *no minutes submitted*
5. Consent Agenda
  - a. Regular Board Meeting minutes on December 15, 2015
  - b. Finance Committee Minutes on January 15, 2015
  - c. Museum Committee Minutes on January 13, 2015
  - d. Approval of Bills
6. Staff Reports
  - a. Executive Director-Hollice Clark
  - b. Finance/Personnel-Paula Rogers
  - c. Recreation Dept.-Hollice Clark
  - d. Exploration Station-Sarah Winkel
  - e. Diamond Point-Mike Crews
  - f. Parks and Grounds-Brent LeBran

7. Living History Committee
8. Unfinished Business
9. New Business
  - a. Approval of Memorandum of Understanding covering the terms and conditions for the regular part-time employees bargaining unit.
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. Release semi-annual close session minutes
13. Adjournment