



***Enriching the
Quality of Life***

Bourbonnais Township Park District

May 18, 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. Presentation
 - a. Baylor Billings on Eagle Scout Project
 - b. Introduce Staff Member – Brandi Kaner
4. Pride Award
5. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station-Sarah Winkel (pg. 10-12)
 - d. Diamond Point-Mike Crews (pg. 13)
 - e. Parks and Grounds-Brent LeBran (pg. 14)
6. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
7. Consent Agenda
 - a. Regular Board Meeting minutes on April 27, 2015 (pg. 15-17)
 - b. Committee of Whole minutes on May 5, 2015 (pg. 49)
 - c. Change the July Board Meeting date (pg. 50)
 - d. Approval of Bills (pg. 51 & 52)

8. Unfinished Business
 - a. Commissioners Committee Assignments for FY 2015-16 (pg. 55)

9. New Business
 - a. Place on review FY 2015-16 Budget
 - b. Set Date and Time for Budget Hearing on Budget and Appropriation Ordinance 15-01 (pg. 57)
 - c. Approve extension of the Inter-park agreement with the River Valley Special Recreation Association (pg. 58-61)
 - d. Authorization for the Executive Director to enter into a Municipal Lease for Equipment purchase (pg. 62)

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 lease 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. Adjournment

Posted 5-15-15 @ 10:40 AM AJA