



**Bourbonnais Township**  
PARK DISTRICT

***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

June 22, 2015  
Immediately following  
Budget Hearing approx. 5:30p.m.

Exploration Station  
1095 West Perry Street  
Bourbonnais, IL 60914

**AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Introduction of Staff-Jen Coronelli
4. Presentation
  - a. Employee Presentation
5. BTPD Pride Recognition Award
6. Staff Reports
  - a. Executive Director-Hollice Clark (pg.1)
  - b. Finance/Personnel-Paula Rogers (pg. 11-37)
  - c. Exploration Station-Sarah Winkel (pg. 39-41)
  - d. Diamond Point-Mike Crews (pg.43)
  - e. Parks and Grounds-Brent LeBran (pg. 44)
7. Ad Hoc Committees
  - a. Special Recreation, *no minutes were submitted*
  - b. Living History, minutes of May 27, 2015 (pg. 45)
8. Consent Agenda
  - a. Regular Board Meeting minutes of May 18, 2015 (pg. 47-50)
  - b. Committee of Whole minutes of June 3, 2015 (pg.75)
  - c. Adopt Prevailing Wage Ordinance 2015-02 (pg. 81-89)
  - d. Approval of Bills (begins pg. 91)

9. Unfinished Business

- a. Approval of FY2015-16 Budget and Appropriation Ordinance 2015-01 (pg. 105)
- b. Approval of the Inter-park Agreement to operate the River Valley Special Recreation Association (pg. 114)

10. New Business

- a. Information on Board Policy 7-003 Non-Resident Fair Share (pg. 117)
- b. Discussion of the Village of Bourbonnais proposed Tax Incremental Financing District. (pg. 119-122)

11. 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.

12. Reconvene

13. Anticipated Action

- a. None

14. Adjournment