



**Bourbonnais Township**  
PARK DISTRICT

***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

July 20, 2015  
5:30 pm

Exploration Station  
459 N. Kennedy Drive  
Bourbonnais, IL 60914

*changed due to  
broadcasting @ WH  
a/jd*

### **AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Introduction of Staff-Nicole Jenkins
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. 10)
  - c. Exploration Station-Sarah Winkel (pg. 19)
  - d. Diamond Point-Mike Crews (pg. 23)
  - e. Parks and Grounds-Brent LeBran (pg. 24)
7. Ad Hoc Committees
  - a. Special Recreation, *no minutes submitted*
  - b. Living History, *no minutes submitted*
8. Consent Agenda
  - a. Regular Board Meeting minutes on June 22, 2015 (*begins pg. 25*)
  - b. Committee of Whole minutes on July 8, 2015 (pg. 29)
  - c. Committee of Whole minutes on July 15, 2015 (pg. 30)
  - d. Approval of Bills (*begins pg. 31*)

*Posted 7-17-15 @ 1:05p a/jd*

9. Unfinished Business

10. New Business

- a. Discuss River Valley Special Recreation Association Advisory Committee Appointment (pg.37)
- b. Approve bid for the Backstop and Dugout Replacement project at Diamond Point Park (*begins* pg. 39)
- c. Discussion on Refinancing Bonds (pg. 42)

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

12. Reconvene

13. Anticipated Action

- a. Release semiannual close session minutes

14. Adjournment

Posted 7-17-15 @ 1:05p *gsk*