



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

August 24, 2015
5:30 pm

Willowhaven
1451 N. 4000 Ave.
Kankakee, IL 60914

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Introduction of Staff-
4. Presentation- Tom Brientbacher
5. BTPD Pride Recognition Award
6. 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
7. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
8. Consent Agenda
 - a. Regular Board Meeting minutes on July 20, 2015
 - b. Finance Meeting Committee minutes on August 19, 2015
 - c. Parks Committee minutes on August 13, 2015
 - d. Approval of Bills

9. Unfinished Business
 - a. Update River Valley Special Recreation Association Advisory Committee Appointment

10. New Business
 - a. Approve Disposal Ordinance 16-02
 - b. Other

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

14. Adjournment