



**Bourbonnais Township**  
PARK DISTRICT

*Enriching the  
Quality of Life*

*Bourbonnais Township Park District*

September 28, 2015  
5:45 pm

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- Jackie Prim
4. Presentation
  - a. Employee Presentation
5. BTPD P.R.I.D.E. Recognition Award
6. Staff Reports
  - a. Executive Director-Hollice Clark (pg. 1-10)
  - b. Finance/Personnel-Paula Rogers (pg. 11-28)
  - c. Exploration Station-Sarah Winkel (pg. 29-31)
  - d. Diamond Point-Mike Crews (pg. 32)
  - e. Parks and Grounds-Brent LeBran (pg. 33)
7. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History
8. Consent Agenda
  - a. Regular Board Meeting minutes on August 24, 2015 (pg. 34-37)
  - b. Finance Meeting Committee minutes on September 24, 2015 (pg. 38-47)
  - c. Recreation Committee minutes on September 16, 2015 (pg. 48-52)
  - d. Approval of Bills (begins page 53)

9. Unfinished Business
  - a. Discussion on River Valley Special Recreation
  
10. New Business
  - a. Approval to purchase a 28 passenger handicapped accessible bus (pg. 57)
  - b. Economic Impact of Flooding (pg. 58-59)
  
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

Posted 9-25-15  
@ 3:45 p ~~AM~~