



*Enriching the
Quality of Life*

Bourbonnais Township Park District

October 26, 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. BTPD P.R.I.D.E. Recognition Award
4. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station-Sarah Winkel (pg. 7-9)
 - d. Diamond Point-Mike Crews (pg. 10)
 - e. Parks and Grounds-Brent LeBran (pg. 11)
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
6. Consent Agenda
 - a. Regular Board Meeting minutes on September 28, 2015 (pg. 12-15)
 - b. Committee of Whole minutes on October 14, 2015 (pg. 16-18)
 - c. Public Meeting Schedule for 2016 (pg. 19)
 - d. Approval of Bills (begins page 20)

7. Unfinished Business
 - a. Discussion on Smoking Policy

8. New Business
 - a. Delegate to IAPD Business meeting on Saturday January 30, 2015 (pg. 28-32)
 - b. Discussion on issuing bonds for capital projects (pg. 33-37)
 - c. Approval to seek bids for the Perry Farm paving projects (pg. 38-40)
 - d. Approval to purchase Time-Pro electronic time keeping system (pg. 41&42)
 - e. Approval to purchase of BS&A financial software (pg. 43-52)
 - f. Retain the current Executive Director (pg. 53)

9. 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.

10. Reconvene

11. Anticipated Action
 - a. Approve Executive Director Contract
 - b. Approve Collective Bargaining agreement between the park district and Local 751

12. Adjournment