



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

November 23, 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. Presentation
Dr. Jim Paul-Living History Advisory Committee
4. BTPD P.R.I.D.E. Recognition Award
5. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station-Sarah Winkel (pg. 4-5)
 - d. Diamond Point-Mike Crews (pg. 6)
 - e. Parks and Grounds-Brent LeBran (pg. 7)
6. Ad Hoc Committees
 - a. Special Recreation *October, 2015 approved minutes* (pg. 13)
 - b. Living History *October 14, 2015 approved minutes* (pg. 14)
-Living History Presentation (pg. 15-19)
7. Consent Agenda
 - a. Regular Board Meeting minutes on October 26, 2015 (pg. 20-23)
 - b. Approval of Bills (begins pg. 24)
8. Unfinished Business

9. New Business

a. Public hearing concerning the intent of the Board of Commissioners to sell not to exceed \$875,000.00 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchase for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expense incident thereto. (pg. 31-40)

b. Approval of the 2014-2016 Financial Audit for the park district

c. Review the 2014-2015 Tax Levy Ordinance 2015-04 (pg. 41)

d. Appointment of IMRF Authorized Agent (pg. 42)

e. Approve Changes to Board Policy 3-110 Vacation Leave (pg. 43)

f. Approve changes to the following personnel policies:

1. 303 Vacation Benefits (pg. 48)

2. 305 Holidays (pg. 50)

g. Approve organizational chart for the park district (pg. 51-52)

h. Approve Deputy Director Job Description (pg. 53-56)

10. 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.

11. Reconvene

12. Anticipated Action

13. Adjournment