



Bourbonnais Township
PARK DISTRICT

*Enriching the
Quality of Life*

Bourbonnais Township Park District

December 14, 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 Pride Recognition
4. Committee Reports
 - a. Finance Committee
 - b. Recreation Committee
 - c. Museum Committee
 - d. Parks and Grounds
 - e. Special Recreation Association
5. Consent Agenda
 - a. Regular Board Meeting minutes on November 28, 2015
 - b. Committee of Whole Minutes of November 19, 2015
 - c. Approval of Bills
6. Staff Reports
 - a. Executive Director/Recreation-Hollice Clark
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station-Sarah Winkel
 - d. Diamond Point-Mike Crews
 - e. Parks and Grounds-Brent LeBran

7. Living History Committee
8. Unfinished Business
 - a. Ordinance 2015-04 Levy and Assessment of Taxes for the Bourbonnais Township Park District.
9. New Business
 - a. Request to extend vacation time for Executive Director
 - b. Approve First Trust Bank as low bidder on series 2015 Go Limited Tax Bonds.
 - c. AN ORDINANCE providing for the issue of \$861,330 General Obligation Limited Tax Park Bonds, Series 2016, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to First Trust Bank Illinois.
10. Adjourn to Closed Session
 - a. Items pertaining to 5 ILCS 120/2 (c) (1) (Personnel) The appointment, employment, compensation, discipline, dismissal, performance or personal
 - b. Items pertaining to 5 ILCS 120/2 (c) (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. New Business
13. Adjournment

Posted 12-11-15 @ 10:45 AM *AA*