



**Bourbonnais Township
PARK DISTRICT**

***Enriching the
Quality of Life***

Bourbonnais Township Park District

January 25, 2016
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**
Dave Tyson-Propose Parking Lot and Trail Enhancement
- 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. 4-8)
 - d. Parks and Grounds-Brent LeBran (pg. 9)
 - e. Diamond Point-Mike Crews (pg. 10)
 - f.
- 6. Ad Hoc Committees**
 - a. Special Recreation, minutes from November 17, 2015 (pg. 11)
 - b. Living History, *no minutes were submitted*
- 7. Consent Agenda**
 - a. Regular Board Meeting minutes on December 14, 2015 (pg. 12-14)
 - b. Committee of Whole minutes on January 20, 2016 (pg. 15-40)
 - c. Approval of bills (begins pg. 41)
- 8. Unfinished Business**

9. New Business

- a. Approval of Seeking bids for Parking Lot and Trail Enhancement (pg. 48-58)
- b. Place 2015-01A Amended Budget on Review (pg. 59)
- c. Set time and Place for Budget Hearing (pg. 60)
- d. Approve Revision to Board Policy 3-011 Nepotism Policy (pg. 61-63)
- e. Approve Revision to the Cancellation Policy for the district (pg. 64-65)
- f. Approve changes to the following personnel policies: (pg. 66-67)
 1. 390 Employee Program Benefits
- g. Approve Perry Farm Living History Advisory Board Member (pg. 68-69)
- h. Approval of Program Request (pg. 70-71)
- i. Request to open Money Market Account at First Trust Bank (pg. 72)
- j. Approval to seek bids for Garage Renovation on Perry Farm Park grounds (pg. 73)

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