

**Bourbonnais Township Park District  
Board of Commissioners Meeting  
Exploration Station... a children's museum  
1095 W Perry Street, Bourbonnais, IL 60914  
December 14, 2015 at 5:30 P.M.**

The December 14, 2015 Board of Commissioners Meeting was called to order by President Delabre at 5:30 pm with the following people present:

Commissioners Present: Clark Gregoire, Brian Hebert, Anthony Settle and Wayne Delabre. Kim Bennett was absent

Appointees Present: Dan Borschnack, Paula Jacobi and Hollice Clark

Staff Present: Paula Rogers, Lisa Milton, Brent LeBran, Mike Crews and Amy DuMontelle

Visitors Present: N/A

Settle made a motion to enter into Closed Session to discuss the following topics as permitted by State Statute: Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.

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. 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 AND Items pertaining to 5 ILCS 120/2 ( c ) ( 21) (Review Close Session Minutes) semi-annual review of closed session minutes

Gregoire seconded. Roll call: Bennett -Absent, Gregoire -Aye, Hebert -Aye, Settle-Aye; Delabre-Aye. Motion carried.

In: 5:31 P.M

Motion to come out of Executive Session made by Gregoire. Seconded by Settle. Roll call: Bennett -Absent, Gregoire -Aye, Hebert - Aye, Settle-Aye; Delabre-Aye. Motion carried.

Motion to reconvene made by Settle. Seconded by Gregoire. Roll call: Bennett -Absent, Gregoire -Aye, Hebert - Aye, Settle-Aye; Delabre-Aye. Motion carried.

Out: 5:41 P.M.

**Public Comment:** N/A

**Pride Recognition:** N/A

**Staff Reports:**

Executive Director: – Hollice Clark submitted his monthly Executive Director Report (filed with the December 14, 2015 Board Packet). Along with this report Mr. Clark reported the following:  
-Recently attended the Illinois Association of Park Districts, IAPD Legal Symposium.  
-State Conference is coming January 28 and 29, 2016.  
-The Christmas Luncheon will be held on December 10, 2016, further information will be sent via email.

Finance & Personnel – N/A

Exploration Station – N/A

Diamond Point – N/A

Parks & Grounds – N/A

Recreation: N/A

**Ad Hoc Committee Reports:**

Special Recreation: *no minutes were submitted*

Living History: *no minutes were submitted*

**Consent Agenda:**

A motion was made by Settle to approve the consent agenda. Seconded by Gregoire  
Roll call: Bennett -Absent, Gregoire -Aye, Hebert – Abstained, Settle-Aye; Delabre-Aye. Motion carried.

- Approval of minutes for Regular Board Meeting- November 23, 2015
- Committee of the Whole minutes – November 19, 2015
- Approval of bills

**Unfinished Business:**

Ordinance 2015-04, an ordinance for the Levy and assessment of taxes for the Bourbonnais Township Park District in Kankakee County, Illinois for FY 2016-17.

A motion was made by Gregoire to adopt Ordinance 2015-04. Seconded by Settle.

Roll call: Bennett -Absent, Gregoire -Aye, Hebert – Nay, Settle-Aye; Delabre-Aye. Motion carried.

**New Business:**

Executive Director, Hollice Clark is requesting the two days of 2015 vacation time be carried over to 2016. A motion was made by Settle to approve the vacation time carry over as requested. Seconded by Gregoire. All in Favor. Motion carried.

**Bond Bid Results:**

The bid results from pricing our Series 2015 GO Limited Tax Bonds (included in the December 14, 2015 Board Packet) were reviewed and the low bid is from First Trust Bank at 1.875%

The President announced that a proposal had been received from First Trust Bank Illinois, Kankakee, Illinois, for the purchase of \$861,330.00 (eight hundred sixty-one thousand three hundred thirty dollars and 00/100) non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code 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 District and for the payment of the expenses incident thereto, and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and levy of a direct annual tax to pay the principal and interest thereon. The President also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds.

President Delabre presented to and the Secretary read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy.

A motion was made by Gregoire to approve the low bid of 1.875% by First Trust Bank. Seconded by Settle.

Roll call: Bennett -Absent, Gregoire -Aye, Hebert – Nay, Settle-Aye; Delabre-Aye. Motion carried.

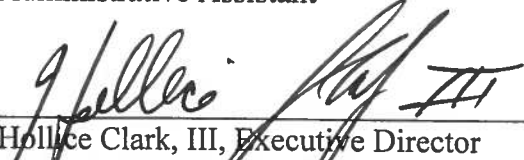
Ordinance 2015-05, an ordinance providing for the issue of \$861,330.00 (eight hundred sixty-one thousand three hundred thirty dollars and 00/100) General Obligation Limited Tax Park Bonds, Series 2016, of the Bourbonnais Township Park District in Kankakee County, Illinois. A motion was made by Settle to adopt Ordinance 2015-04. Seconded by Gregoire.

Roll call: Bennett -Absent, Gregoire -Aye, Hebert – Nay, Settle-Aye; Delabre-Aye. Motion carried.


Motion to adjourn at by Settle, seconded by Gregoire. All in favor, Motion carried.

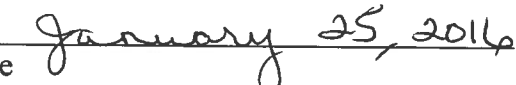
Respectfully submitted,

Amy L. DuMontelle,  
Administrative Assistant

  
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Hollace Clark, III, Executive Director

  
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Wayne Delabre, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

Minutes approved at the board meeting of January 25, 2016.