



**Bourbonnais Township**  
PARK DISTRICT

***Enriching the  
Quality of Life***

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***Bourbonnais Township Park District***

February 22, 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. BTPD Pride Recognition
4. Staff Reports
  - a. Executive Director-Hollice Clark (pg. 1)
  - b. Finance/Personnel-Paula Rogers
  - c. Exploration Station/ Recreation Department-Sarah Winkel (pg. 3-7)
  - d. Diamond Point-Mike Crews (pg. 8)
  - e. Parks and Grounds-Brent LeBran (pg. 9)
5. Ad Hoc Committees
  - a. Special Recreation (*January 19, 2016 minutes submitted*) (pg. 10)
  - b. Living History (*November 18, 2015 and January 20, 2016 minutes submitted*) (pg. 11&12)
6. Consent Agenda
  - a. Regular Board Meeting minutes on January 25, 2016 (pg. 13-59)
  - b. Finance meeting minutes on February 16, 2016(pg. 60-79)
  - c. Approval of Bills (begins pg. 80)

7. Unfinished Business
  - a. Approve 2015-01A Amended Budget (pg. 85)
  
8. New Business
  - a. Discussion on Standard & Poor's yearly review of park district general obligations bonds (pg. 86-91)
  - b. Discussion on the River Valley Special Recreation Association
  
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 (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.
  - c. Items pertaining to 5 ILCS 120/2 (c) (21) (Review Close Session Minutes): Review semi-annual close session minutes
  
10. Reconvene
  
11. Anticipated Action
  
12. Adjournment