



**Bourbonnais Township
PARK DISTRICT**

***Enriching the
Quality of Life***

Bourbonnais Township Park District

March 28, 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- Sharon Richardson
 - a. Introduction
 - b. Marketing Campaign
4. BTPD Pride Recognition
5. 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)
6. Ad Hoc Committees
 - a. Special Recreation (no minutes were submitted)
 - b. Living History (*February 10, 2016 and March 16, 2016 minutes submitted*) (pg. 10&11)
7. Consent Agenda
 - a. Regular Board Meeting minutes on February 22, 2016 (pg. 12-38)
 - b. Committee of Whole minutes March 7, 2016 (pg. 40-41)
 - c. Approval of Bills (begins pg. 42)

8. Unfinished Business

- a. Approve Roadway and Trail Resurfacing Project (pg. 49-58)

9. New Business

- a. Approval of Disposal Ordinance 2016-01 (pg. 59-61)
- b. Approval of Market Benchmark Proposal (pg. 62-71)
- c. Approval of Bed Care and Landscaping of Flower Beds (pg. 72-79)
- d. Discussion of Coyne Street Concerns (pg. 80)
- e. Letter of Support for Designation of the Kankakee River as a National Water Trail or "NWT" (pg. 81-84)

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 release 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