



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

April 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- Sherri Denault
4. BTPD Pride Recognition
5. Staff Reports
  - a. Executive Director-Hollice Clark (pg. 2)
  - b. Finance/Personnel-Paula Rogers
  - c. Exploration Station/ Recreation Department-Sarah Winkel (pg. 5-11)
  - d. Diamond Point-Mike Crews (pg. 12)
  - e. Parks and Grounds-Brent LeBran (pg. 13)
6. Ad Hoc Committees
  - a. Special Recreation (*no minutes were submitted*)
  - b. Living History (*March 16, 2016 minutes submitted*) (pg. 14)
7. Consent Agenda
  - a. Regular Board Meeting minutes on March 28, 2016 (pg. 25-27)
  - b. Parks and Ground Committee minutes on April 7, 2016 (pg. 28-29)
  - c. Finance Committee minutes on April 20, 2016 (pg. 30-33)
  - d. Approval of Bills (begins pg. 34)

8. Unfinished Business

9. New Business

- a. Review 1<sup>st</sup> draft of 2016-2017 Budget-Paula Rogers (pg. 38-44)
- b. Select a President Pro Tem to preside over the election of officers of the Bourbonnais Township Park District
- c. Election of Officers of the Bourbonnais Township Park District (pg. 45)
  1. President
  2. Vice President
- d. Board Appointments (pg. 46)
  1. Board Attorney
  2. Board Treasurer
  3. Board Secretary
  4. Assistant Board Secretary
- e. Board Committee Assignments (pg. 47)
  1. Parks and Grounds
  2. Recreation
  3. Museum
  4. Finance
  5. Special Recreation
- f. Other

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

Tested @ 1:57p 4-22-16 *act*