



***Enriching the
Quality of Life***

Bourbonnais Township Park District

May 23, 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
4. Pride Award
5. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station-Sarah Winkel (pg. 4-6)
 - d. Diamond Point-Mike Crews (pg. 7)
 - e. Parks and Grounds-Brent LeBran (pg. 8)
6. Ad Hoc Committees
 - a. Special Recreation, *no minutes were submitted*
 - b. Living History, *no minutes were submitted*
Meeting of May 16, 2016 (pg. 9-17)
7. Consent Agenda
 - a. Regular Board Meeting minutes on April 25, 2016 (pg. 18-34)
 - b. Approval of Bills (begins page 35)

8. Unfinished Business

9. New Business

- a. Place on review 2016-2017 Budget and Appropriation Ordinance 2016-01 (pg. 44)
- b. Set Date and Time for Budget Hearing on Budget and Appropriation Ordinance 2016-01 (pg. 45)
- c. Authorization for the purchase of security cameras at Perry Farm (pg. 46-47)
- d. Discussion on IAPD survey questions from the district (pg. 48-49)
- e. Approval of Disposal Ordinance 2016-02 (pg. 50-58)

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. Adjournment