



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

June 27, 2016
Immediately following
Budget Hearing

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. 1-2)
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station-Sarah Winkel (pg. 4-7)
 - d. Diamond Point-Mike Crews (pg. 8)
 - e. Parks and Grounds-Brent LeBran (pg. 9)
6. Ad Hoc Committees
 - a. Special Recreation, May 17, 2016 minutes (pg. 10)
 - b. Living History, *no minutes were submitted*
7. Consent Agenda
 - a. Regular Board Meeting minutes on May 23, 2016 (pg. 11-18)
 - b. Approval of Bills (begins page 19)
 - c. 2016 Prevailing Wage Ordinance 2016-05 (pg. 35-44)
 - d. Finance Committee minutes on June 22, 2016 (pg. 45-56)

8. Unfinished Business

9. New Business

- a. Approval of Member to Living History Advisory Committee (pg. 57-58)
- b. Approval of the Skate Park and Ice Rink concept with the Village of Bourbonnais (pg. 59)
- c. Approval of Disposal Ordinance 2016-06 (pg.60-63)
- d. Approval of Annual Part-time Job Description amendment (pg. 64-68)
- e. Discussion on Illinois Nature Preserves (pg. 69-74)
- 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 lease of real property or the selling or rental price of real estate.
- c. Items pertaining to 5 ILCS 120/2 (21) (Review Closed Session Minutes): Review for release close session minutes.

11. Approve Release of Close Session Minutes

12. Adjournment