



**Bourbonnais Township  
PARK DISTRICT**

***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

July 25, 2016  
Immediately following  
Budget Hearing

Willowhaven Park  
1451 N 4000 E. Rd.  
Kankakee, IL 60901

**AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Introduction-Todd Poole, Parks and Grounds Manager
4. Presentation
5. Pride Award
6. Staff Reports
  - a. Executive Director-Hollice Clark (pg. 2)
  - b. Finance/Personnel-Paula Rogers
  - c. Exploration Station/Rec Dept.-Sarah Winkel (pg. 4-7)
  - d. Diamond Point-Mike Crews
  - e. Parks and Grounds-Hollice Clark (pg. 8)
7. Ad Hoc Committees
  - a. Special Recreation, *no minutes were submitted*
  - b. Living History, July 20, 2016 (pg. 9-11)
8. Consent Agenda
  - a. Regular Board Meeting minutes on June 27, 2016 (pg. 12-19)
  - b. Approval of Bills (begins page 20)
  - c. Finance Committee minutes on July 20, 2016 (pg. 49)

9. Unfinished Business

- a. Approval of FY 2016-17 Budget Ordinance 2016-02 (pg. 50-54)

10. New Business

- a. Approval of Recreation Supervisor-Athletics Job Description (pg. 55-63)
- b. Approval of Bourbonnais Township Park District Archives and Museum Acquisition Policy (pg. 64-67)
- c. Approval to Order Skate Plaza Equipment (pg. 68)

11. 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.

12. Adjournment