



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

August 22, 2016
5:30 pm

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

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/Rec Dept.-Sarah Winkel (pg. 3-5)
 - d. Diamond Point-Mike Crews (pg. 6)
 - e. Parks and Grounds-Todd Poole (pg. 7)
6. Ad Hoc Committees
 - a. Special Recreation, *no minutes were submitted*
 - b. Living History, *no minutes were submitted*
7. Consent Agenda
 - a. Regular Board Meeting minutes on July 25, 2016 (pg. 8-16)
 - b. Approval of Bills (begins page 18)
 - c. Parks and Grounds minutes on July 20, 2016 (pg. 49-55)
 - d. Committee of Whole minutes on August 16, 2016 (pg. 56-57)

8. Unfinished Business

9. New Business

- a. Approval to hire Piggush Engineering to engineer the extension of the parking lot at Diamond Point Park (pg. 58-68)
- b. Approval to seek bids on the extension of the parking lot at Diamond Point Park (pg. 69)
- c. Approval of Architecture Services for Willowhaven Park OSLAD project. (pg. 70-80)
- d. Approval of Intergovernmental Agreement with the Village of Bourbonnais (pg. 81-86)
- e. Approve Disposal Ordinance 2016-07 (pg. 87-90)

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.

11. Adjournment