



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

September 26, 2016
5:30 pm

Exploration Station
1095 W. Perry St.
Bradley, IL 60915

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Introduction-
 - a. Tom Schelling-Recreation Supervisor-Athletics
 - b. Tom Breitenbucher- Executive Director- River Valley Special Recreation
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. 6-8)
 - d. Diamond Point-Mike Crews (pg. 9)
 - e. Parks and Grounds-Todd Poole (pg. 10)
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 August 22, 2016 (pg. 11-13)
 - b. Approval of Bills (begins page 15)
 - c. Committee of Whole minutes on September 21, 2016 (pg. 23-35)

8. Unfinished Business

9. New Business

- a. Approve Diamond Point Parking Lot Improvements Bids (pg. 36)
- b. Approve License Agreement to Operate Tournaments at Diamond Point Park (pg. 37-41)
- c. Approve the Bourbonnais Township Park District Confined Space Program (pg. 42-64)
- d. Place on review Amended Budget Ordinance 2016-02A (pg. 65-73)
- e. Set Date and Time of Budget Hearing for Amended Budget Ordinance 2016-02A (pg. 74)
- f. Approve changes to Board Policy 3-010 Residency Requirement (pg. 75-77)
- g. Other (pg. 78-80)

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