



***Enriching the
Quality of Life***

Bourbonnais Township Park District

October 24, 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. Pride Award
4. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station/Rec Dept.-Sarah Winkel (pg. 4-7)
 - d. Diamond Point-Mike Crews (pg. 8)
 - e. Parks and Grounds-Todd Poole (pg. 9)
5. Ad Hoc Committees
 - a. Special Recreation, minutes of September 20, 2016 (pg. 10)
 - b. Living History, minutes of August 17, 2016 (pg. 11-16)
6. Consent Agenda
 - a. Regular Board Meeting minutes on September 26, 2016 (pg. 17-43)
 - b. Approval of Bills (begins page 44)

7. Unfinished Business

8. New Business

- a. Delegate to IAPD Business meeting on Saturday January 21, 2016 (pg. 50-54)
- b. Review IAPD-funded survey (pg. 55-87)
- c. Update on skate plaza project (pg. 88-89)
- d. Disposal Ordinance 2016-08 (pg. 90-93)

9. 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.

10. Adjournment

Posted Oct 21st @ 9:30A ASD