



**Bourbonnais Township**  
PARK DISTRICT

***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

November 21, 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. 6-9)
  - d. Diamond Point-Mike Crews (pg. 10)
  - e. Parks and Grounds-Todd Poole (pg. 11)
5. Ad Hoc Committees
  - a. Special Recreation, minutes of October 18, 2016 (pg. 12)
  - b. Living History, *no minutes were submitted*
6. Consent Agenda
  - a. Regular Board Meeting minutes on October 24, 2016 (pg. 13-15)
  - b. Approval of Bills (begins page 16)
  - c. Committee of Whole minutes on November 16, 2016 (pg. 23)

7. Unfinished Business

- a. Approve Amended Budget Ordinance 2016-02A (pg. 36)

8. New Business

- a. Approval of the FY2015-16 Financial Audit for the Park District
- b. Review/approval of the FY2016-17 Tax Levy worksheet (begins pg. 42)
- c. Approve changes to Employee Handbook (revised 11/21/16, with approval, effective date: 12/1/2016)
- d. Approve the job description of Special Events/Rental Coordinator (pg. 50)
- e. Proposed Annual Meeting Schedule for 2017 (pg. 53)

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