



***Enriching the
Quality of Life***

Bourbonnais Township Park District

December 19, 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. Presentation
 - a. Dr. Derek W. Rosenberger- Insect Collection at the Park District
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. 4-6)
 - d. Diamond Point-Mike Crews (pg. 7)
 - e. Parks and Grounds-Todd Poole (pg. 8)
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 November 21, 2016 (pg. 9-11)
 - b. Approval of Bills (begins page 12)

8. Unfinished Business

9. New Business

- a. Tax Levy Ord. 2016-09 (pg. 17-21)
- b. Executive Director Vacation Request (pg. 22)
- c. Discussion on BTPD Bucks Policy 390 Change-Paula Rogers (pg. 23-24)
- d. Other

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