



**Bourbonnais Township**  
PARK DISTRICT

***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

January 23, 2017  
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. Sue Ann O'Connor-Starfish
  - b. Michael Garcia-Eagle Scout Project at Willowhaven Park and Nature Center
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 December 19, 2016 (pg. 9-38)
  - b. Committee of Whole minutes on January 16, 2017 (pg. 39-40)
  - c. Approval of Bills (begins page 41)

8. Unfinished Business

9. New Business

- a. Approval of Mitigation Plan for Willowhaven Park and Nature Center (pg. 45)
- b. Approval of Change in Professional Service Agreement Amendment 1 (pg. 49)
- c. Approval of Ordinance 2017-01 Tobacco-Free Parks (pg. 55)
- d. Approve the purchase of a Concession Trailer (pg. 87)
- e. Other (pg. 92)

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

---