



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

February 27, 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
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. 3-5 )
  - d. Diamond Point-Mike Crews (pg. 6)
  - e. Parks and Grounds-Todd Poole (pg. 7 )
6. Ad Hoc Committees
  - a. Special Recreation, minutes for November 15, 2016 and January 17, 2017
  - b. Living History, *no minutes were submitted*
7. Consent Agenda
  - a. Regular Board Meeting minutes on January 23, 2017 (pg. 12-52)
  - b. Finance Committee minutes on February 22, 2017 (pg. 53-58)
  - c. Approval of Bills (begins page 59 )

8. Unfinished Business
  - a. Approval of bid to purchase Concession Trailer (pg. 70-74)
  
9. New Business
  - a. Approve Travel Reimbursement Ordinance 2017-02 (pg. 75-78)
  - b. Authorization to Trade Horse Stock (pg. 79)
  - c. Approve Disposal Ordinance 2017-03 (pg. 80-83)
  - d. Other (pg. 84-85)
  
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