



Bourbonnais Township
PARK DISTRICT

***Enriching the
Quality of Life***

Bourbonnais Township Park District

March 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. 4 -7)
 - d. Diamond Point-Mike Crews (pg. 8)
 - e. Parks and Grounds-Todd Poole (pg. 9)
6. Ad Hoc Committees
 - a. Special Recreation, minutes for February 21, 2017 (pg. 10)
 - b. Living History, minutes for February 15, 2017 (pg. 11)
7. Consent Agenda
 - a. Regular Board Meeting minutes on February 27, 2017 (pg. 12-51)
 - b. Approval of Bills (begins page 52)

8. Unfinished Business

9. New Business

- a. Approve Revision of Travel Reimbursement Ordinance 2017-02 (pg. 57-61)
- b. Approve Ordinance 2017-04 Provide use and Admission to Park District Facilities for the Park Commissioner (pg. 62-64)
- c. Approve job description for part-time Accounting and Human Resource Clerk (pg. 65-66)
- d. Approve Willowhaven Park and Nature Center Bids for OSLAD and Drainage project (pg. 67-70)
- e. Other (pg. 71-74)

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