



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

May 23, 2022  
5:30 pm

Exploration Station  
1095 West Perry Street  
Bourbonnais, IL 60914

**AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Presentations
4. Staff Reports
  - a. Executive Director- Ed Piatt
  - b. Superintendent of Finance & Human Resources- Paula Rogers
  - c. IT- Frank Cianci
  - d. Superintendent of Recreation- Nicole Jenkins
  - e. Superintendent of Parks- Mike Crews
  - f. Marketing- Cherie Smolkovich
5. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History (no meeting)
  - c. Kankakee County Convention & Visitors Bureau
  - d. Perry Farm Park Committee
  - e. Diamond Point Park Committee
6. Consent Agenda
  - a. Committee of the Whole Minutes April 20, 2022
  - b. Regular Meeting Minutes April 25, 2022
7. Unfinished Business

8. New Business

- a. Approval of Bills
- b. Approval of Payroll
- c. Approve Board Policy Changes #3-010 and #8-005
- d. Approval of roof bid
- e. Authorize Executive Director to get Perry Farm parking lot specifications
- f. Other

9. 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