



***Enriching the
Quality of Life***

Bourbonnais Township Park District

October 24, 2022
5:30 pm

Exploration Station
1095 W. Perry St.
Bourbonnais, IL 60914

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Consent Agenda
 - a. Regular Board Meeting Minutes September 26, 2022
 - b. Special Board Meeting Minutes October 10, 2022
3. Public Comment
4. Staff Reports
 - a. Executive Director
 - b. Treasurer's Report- Rob Romo
 - 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
 - c. Kankakee County Convention Bureau
6. Unfinished Business
7. New Business
 - a. Approve Bills
 - b. Approve Payroll

- c. Approve Board Meeting schedule for 2023
- d. Restoration Windows Proposal Perry Farm House
- e. Other

8. 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.

9. Adjournment