



***Enriching the
Quality of Life***

Bourbonnais Township Park District

April 24, 2023
5:30 pm

Recreation Station
770 E Franklin St.
Bradley, IL 60915

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Administer the Oath of Office for the new Park Commissioner
3. Consent Agenda
 - a. Regular Board Meeting Minutes March 27, 2023
 - b. Committee of the Whole Minutes April 19, 2023
4. Staff Reports
 - a. Executive Director- Dr Edward Piatt
 - b. Treasurer's Report- Rob Romo
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
 - c. Kankakee County Convention & Visitors Bureau
6. Unfinished Business
7. New Business
 - a. Approve Bills
 - b. Approve Payroll
 - c. Approve to change Board Meeting dates
 - d. Other
8. Reorganize the Park District Board
 - a. Select a President Pro Tem to preside over the election of officers of the Bourbonnais Township Park District

- b. Election of Officers of the Bourbonnais Township Park District
 - 1. President
 - 2. Vice President
- c. Board Appointments
 - 1. Board Attorney
 - 2. Board Secretary
 - 3. Board Treasurer
- d. Board Committee Assignments
 - 1. Special Recreation
 - 2. Living History
 - 3. Kankakee County Convention & Visitors Bureau
- e. Other

9. Public Comment

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