



*Enriching the
Quality of Life*

January 23, 2024
5:30 pm.

Recreation Station
770 E Franklin
Bradley, IL 60915

Committee of Whole Agenda

1. Call to Order, Roll Call, Pledge
2. Communications and Addresses from the Audience
3. Interim Executive Director Report
 - a. Revisions to Operational Policy 510 Emergency Closing
 - b. Mixdesign's proposal for Perry Farm
 - c. Residency Requirement- Executive Director
 - d. Core Values
 - e. Employee Handbook 508 – Use of Equipment and Vehicles
 - f. Employee Handbook 701 Employee Conduct and Work Rules
 - g. Board Training Proposal
4. Executive Assistant Report
 - a. Director of Marketing Report
 - b. IT Report
5. Finance and Personnel
 - a. Staff Reports
 - b. Review of Bills
 - c. Review of Payroll
 - d. Other

6. Recreation Committee
 - a. Recreation Staff Report
 - b. Exploration Station Staff Report
7. Parks & Facilities
 - a. Director of Park Report
 - b. Safety Coordinator Report
8. Policy Review
9. Planning Committee
10. Old Business
11. New Business
 - a. BTPD Policy #1-003, Adding Planning Committee
 - b. Appointment of Committee Members
12. Public Comment
13. Executive Session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2 (c) (1) – (40)
14. Direction Items from the Board to Executive Director
15. Adjournment

The Bourbonnais Township Park District is subject to the requirements of the American With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facility, are requested to contact the Director of Parks and Recreation at 815-933-9905 promptly to allow the Park District to make reasonable accommodations.