



**Bourbonnais  
Township  
PARK DISTRICT**

***Enriching the  
Quality of Life***

**Recreation Station  
770 E Franklin  
Bradley, IL 60915**

**February 6, 2024  
5:30 pm.**

**Committee of the Whole  
Agenda 1**

1. Call to Order, Roll Call, Pledge
2. Interim Executive Director Report
  - a. Revisions to Operational Policy 510- Emergency Closing
  - b. Mixdesign's Proposal for Perry Farm & Exploration Station
  - 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
3. Executive Assistant Report
  - a. Director of Marketing Report
  - b. IT Report
4. Finance and Personnel Committee
  - a. Staff Reports
  - b. Review of Bills
  - c. Review of Payroll
  - d. Recently Filed Tax Appeals
  - e. Other
5. Recreation Committee
  - a. Recreation Staff Reports

- b. Exploration Station Staff Reports
- 6. Parks & Facilities Committee
  - a. Director of Parks Report
  - b. Proposed Maintenance Building Project
  - c. Safety Coordinator Report
- 7. Policy Review Committee
- 8. Planning Committee
- 9. Old Business
- 10. New Business
  - a. BTPD Policy 1-003 Adding Planning Committee
  - b. Appointment of Committee Members to each BTPD Committee
  - c. Announcement of Resignation of Board Member & Board Vacancy
  - d. Discussion on Reducing the Board of Commissioner's Term from 6 years to 4 years
- 11. Public Comment
- 12. Executive Session for the discussion of land acquisition, personnel, probable litigation 12. and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS/Par. 120/2 (c) (1)-(40).
- 13. Direction Items from the Board to Executive Director
- 14. 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.