



*Enriching the  
Quality of Life*

Bourbonnais Township  
PARK DISTRICT

Recreation Station  
770 E. Franklin St.  
Bradley, IL 60195

**BOURBONNAIS TOWNSHIP PARK DISTRICT  
BOARD MEETING**

**AGENDA**

February 6, 2024

Immediately Following the Committee of the Whole

1. Call to Order, Roll Call & Pledge of Allegiance
2. Consent Agenda (motion)
  - a. Minutes from Previous Meetings
    - (i) Committee of the Whole Minutes Dec 19, 2023
    - (ii) Board Meeting Minutes Dec 19, 2023
    - (iii) Budget Meeting Minutes Dec 19, 2024
    - (iv) Special Board Meeting Minutes Jan 9, 2024
  - 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
  - h. Approve Bills
  - i. Approve Payroll
  - j. Proposal from MG2A – Proposed Maintenance Building Project
  - k. BTPD Policy #1-003, Adding Planning Committee
  - l. Appointment of Committee Members to each Committee
  - m. Other
3. Standing Committee
  - a. Special Recreation
4. Ad Hoc Committee
  - a. Living History
  - b. Prairie Preservation
5. Old Business
6. New Business
  - a. Announcement of Board Member Resignation & Board Vacancy
  - b. Reducing the Board of Commissioner's Term from 6 years to 4 years (motion)
7. Public Comment

8. 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)
9. Action Items from Executive Session
10. Adjourn

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 Executive Director of the Bourbonnais Township Park District at 815-933-9905 promptly to allow the Park District to make reasonable accommodations.