



***Enriching the
Quality of Life***

Bourbonnais Township Park District

May 24, 2021
5:30 pm

Exploration Station
1095 West Perry Street
Bourbonnais, IL 60914

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
 - a. Executive Director-Hollice Clark
 - b. Finance/Personnel-Paula Rogers
 - c. Recreation Department-Sarah Winkel
 - d. Diamond Point-Mike Crews
 - e. Parks and Grounds-Joe Galloy
4. Ad Hoc Committees
 - a. Special Recreation Meeting
 - b. Living History
 - c. Kankakee County Visitors Bureau
5. Consent Agenda
 - a. Regular Board Meeting minutes on April 26, 2021
 - b. Special Board Meeting May 19, 2021
 - c. Committee of the Whole Minutes May 19, 2021
6. Unfinished Business
7. New Business
 - a. Approval of Bills
 - b. Approval Payroll

- c. Approval for Board Training by Odelson Sterk & Frazier LTD
- d. Authorize the Executive Director to hire Contractor to Repair Perry Farm Barns, Maintenance Facility and Structures.
- e. Authorize the Executive Director to hire a Painting Contractor to paint Perry Farm Barns, Maintenance Facility and other Structures
- f. Authorize the Executive Director to hire Contractor to Tuck Point Perry Farmhouse Foundation
- g. Approve the Job Description of Special Events & Community Engagement Manager
- h. Approve the contract for Pathfinder for Marketing Services
- i. Board Appointment to the Kankakee County Convention Bureau
- j. Presentation from Hitchcock Design Group
- k. 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 release of real property or the selling or rental price of real estate.

9. Adjournment