

Enriching the Quality of Life

Bourbonnais Township Park District

July 26, 2021 5:30 pm

Willowhaven Park & Nature Center 1451 N 4000 E Rd Kankakee IL 60901

AGENDA

- 1. Call to Order, Roll Call, & Pledge of Allegiance
- 2. Public Comment
- 3. Staff Reports
 - a. Executive Director-Hollice Clark
 - b. Exploration Station
 - c. Finance/Personnel-Paula Rogers
 - d. Rec Dept.-Sarah Winkel
 - e. Diamond Point-Mike Crews
 - f. Parks and Grounds-Joe Galloy
- 4. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
 - c. Kankakee County Convention & Visitor Bureau
- 5. Consent Agenda
 - a. Regular Board Meeting minutes on June 28, 2021
- 6. Unfinished Business
- 7. New Business
 - a. Approve Bills
 - b. Approve Payroll
 - c. Approve Resolution 21-R-02
 - d. Update on Pickle Ball Design
 - e. Update on Comprehensive Plan

- 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.
- 9. Other
- 10. Adjournment