

Enriching the Quality of Life

Bourbonnais Township Park District

October 24, 2023 6:00 pm Recreation Station 770 E Franklin St. Bradley, IL 60915

AGENDA

- 1. Call to Order, Roll Call, & Pledge of Allegiance
- 2. Consent Agenda
 - a. Approve Committee of the Whole Minutes, September 26, 2023
 - b. Approve Regular Board Meeting Minutes September 26, 2023
 - c. Approve Bills
 - d. Approve Payroll
- 3. Staff Reports
 - a. Executive Director- Dr Edward Piatt
 - b. Treasurer's Report- Rob Romo
- 4. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
 - c. Kankakee County Convention & Visitors Bureau
- 5. Unfinished Business
- 6. New Business
 - a. Other
- 7. Public Comment
- 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 lease of real property or the selling or rental price of real estate.

9. Adjournment