



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

August 29, 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, July 25, 2023
  - b. Approve Regular Board Meeting Minutes July 25, 2023
3. Staff Reports
  - a. Executive Director- Dr Edward Piatt
  - b. Treasurer's Report- Rob Romo
4. Ad Hoc Committees
  - a. Special Recreation- July Minutes
  - b. Living History
  - c. Kankakee County Convention & Visitors Bureau
5. Unfinished Business
6. New Business
  - a. Approve Bills
  - b. Approve Payroll
  - c. Approve Architectural Design for Maintenance Building
  - d. Friends of the Bourbonnais Township
  - e. Power Point Presentation
  - f. Annexation Agreement
  - g. Diamond Point Contract
  - h. Barn Prep & Painting
  - i. 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.

c. Anticipated Action

9. Adjournment