



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

January 16, 2023  
5:30 pm

Exploration Station  
1095 W. Perry St.  
Bourbonnais, IL 60914

**AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Consent Agenda
  - a. Regular Board Meeting Minutes December 19, 2022
3. Public Comment
4. Staff Reports
  - a. Executive Director- Dr Edward Piatt
  - b. Treasurer's Report- Rob Romo
5. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History
  - c. Kankakee County Convention & Visitors Bureau
6. Unfinished Business
7. New Business
  - a. Approve Bills
  - b. Approve Payroll
  - c. Efficiency Report Committee
  - d. Disposal Ordinance 2023-01
  - e. Approval of feasibility study for up to \$14,000 for Willowhaven pending approval from MG2A Civil Engineering.
  - f. 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 lease of real property or the selling or rental price of real estate.

9. Adjournment