



***Enriching the
Quality of Life***

Bourbonnais Township Park District

July 25, 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, June 27 2023
 - b. Approve Regular Board Meeting Minutes June 27, 2023
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. Approve Bills
 - b. Approve Payroll
 - c. Cherie Smolkovich presentation- Website proposal
 - d. Maintenance Building Planning
 - e. Disposal Ordinance 23-06
 - f. Authorize Board Attorney to begin process to surplus inaccessible easement
 - g. Board Appointment Review
 - h. 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