



***Enriching the
Quality of Life***

Bourbonnais Township Park District

March 27, 2023
5:30 pm

Recreation Station
770 E Franklin St.
Bradley, IL 60915

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Consent Agenda
 - a. Regular Board Meeting Minutes February 27, 2023
 - b. Special Board Meeting Minutes March 22, 2023
 - c. Committee of the Whole Minutes March 22, 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
 - a. Approve to rehire MG2A to acquire new bids for parking lot project at Perry Farm
6. New Business
 - a. Approve Bills
 - b. Approve Payroll
 - c. 2022 Audit Discussion
 - d. Approve Fiscal YR 23 Budget Ordinance 23-03
 - e. Volunteer of the Year Award
 - f. 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