



***Enriching the
Quality of Life***

Bourbonnais Township Park District

November 21, 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, October 24, 2023
 - b. Approve Regular Board Meeting Minutes October 24, 2023
 - c. Approve Bills
 - d. Approve Payroll
 - e. Approve Protection Associates Proposal for Exploration Station Fire Alarm Panel
 - f. Approve agreement with John Wilson
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