



Recreation Station
770 E. Franklin St
Bradley, IL 60195

Enriching the Quality of Life

**BOURBONNAIS TOWNSHIP PARK DISTRICT BOARD
MEETING**

AGENDA

July 22, 2024

Immediately Following the Committee of the Whole

1. Call to Order, Roll Call & Pledge of Allegiance
2. Consent Agenda (motion)
 - a. Minutes from Previous Meetings
 - (i) Committee of the Whole Minutes June 24, 2024
 - (ii) Board Meeting Minutes June 24, 2024
 - (iii) Appointment to RVSRA Board
 - (iv) Cooperative Fishery Management Agreement
 - b. Approve Bills
 - c. Approve Payroll
3. Standing Committee
 - a. Finance & Personnel Committee
 - i. Finance/Treasurer's Report
 - b. Recreation
 - c. Parks & Facilities
 - d. Policy Review
 - e. Planning
 - f. Committee Appointments
4. Old Business
5. New Business
6. Public Comment
7. Executive Session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2 (c) (1) - (40)
8. Public Comment
9. Action from Executive Session
10. Adjourn

The Bourbonnais Township Park District is subject to the requirements of the American With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facility, are requested to contact the Executive Director of the Bourbonnais Township Park District at 815- 933-9905 promptly to allow the Park District to make reasonable accommodations.

