



*Enriching the
Quality of Life*

Bourbonnais Township
PARK DISTRICT

**BOURBONNAIS TOWNSHIP PARK DISTRICT
BOARD MEETING**

Recreation Station
770 E. Franklin St
Bradley, IL 60195

AGENDA

March 26, 2024
Immediately Following the Committee of the Whole

1. Call to Order, Roll Call & Pledge of Allegiance
2. Administer the Oath of Office for the new Park Commissioner
3. Consent Agenda (motion)
 - a. Minutes from Previous Meetings
 - (i) Committee of the Whole Minutes Feb 27, 2024
 - (ii) Board Meeting Minutes Feb 27, 2024
 - (iii) Special Board Meeting Minutes March 18, 2024
 - (iv) Special Board Meeting Minutes March 20, 2024
 - (v) KultureRoom Sensory Proposal
 - (vi) New Board Meeting Schedule for 2024, (*Tuesday meetings to Monday's*)
 - (vii) License Agreement to Operate Tournaments at Diamond Point
 - (viii) Job Descriptions
 - (ix) Add Max Michels, Doris O'Connor and Mack Brza to Living History
 - b. Approve Bills
 - c. Approve Payroll
4. Standing Committee
 - a. Finance & Personnel Committee
 - i. Finance/Treasurer's Report
 - b. Recreation
 - c. Parks & Facilities
 - d. Policy Review
 - e. Planning
5. Old Business
6. New Business
7. Public Comment

8. 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)
9. Action Items 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.