



Bourbonnais Township  
PARK DISTRICT

*Enriching the  
Quality of Life*

**BOURBONNAIS TOWNSHIP PARK DISTRICT  
BOARD MEETING**

Recreation Station  
770 E. Franklin St  
Bradley, IL 60195

**AGENDA**

May 20, 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 April 22, 2024
    - (ii) Board Meeting Minutes April 22, 2024
    - (iii) Special Board Meeting May 1, 2024
    - (iv) Add Committee Members Ken Lewellen and Rodney Miller to Living History Committee
    - (v) Update verbiage in Bylaws for the Living History to: IV. 1. Primary residence should be maintained within the Bourbonnais Township Park District boundaries.
    - (vi) Repeal Policy #3-010 in Board Policy. Which removes any residency requirement in the district
  - 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. Action Items from Executive Session
9. 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.