



Bourbonnais Township
PARK
DISTRICT

***Enriching the
Quality of Life***

**Recreation Station
770 E Franklin
Bradley, IL 60915**

**March 26, 2024
5:30 pm.**

**Committee of the Whole
Agenda 1**

1. Call to Order, Roll Call, Pledge
2. Interim Executive Director Report
3. Deputy Directors Report
 - a. KultureCity Sensory Room
 - b. New Board Meeting Calendar 2024 (*changing from Tuesday's to Monday's*)
 - c. Director of Recreation & Marketing
 - d. IT Report
4. Finance and Personnel Committee
 - a. Staff Report
 - i. Financial/Treasurers Report
 - b. Review of Bills
 - c. Review of Payroll
 - d. Job Description Updates
 - e. Reorganization Material
 - f. Other
5. Recreation Committee
 - a. Recreation Staff Report
 - b. Exploration Station Staff Report
 - c. Discuss adding Max Michels, Doris O'Connor and Mack Brza to the Living History Committee
 - d. RVSRA Minutes Nov. 14, 2023, Jan. 18, 2024 and Feb. 20, 2024
 - e. Other
6. Parks & Facilities Committee
 - a. Park Foreman Report
 - b. Safety Coordinator Report
 - c. Diamond Point Agreements
 - d. Other
7. Policy Review
8. Planning Committee
9. Old Business

10. New Business
11. Public Comment
12. 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)
13. Report on Pending Action Items from Executive Session
14. Direction Items from the Board to Executive Director
15. Adjournment

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 Director of Parks and Recreation at 815-933-9905 promptly to allow the Park District to make reasonable accommodation