



Bourbonnais Township
PARK
DISTRICT

***Enriching the
Quality of Life***

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

**May 20, 2024
5:30 pm.**

**Committee of the Whole
Agenda**

1. Call to Order, Roll Call, Pledge
2. Executive Director Report
3. Deputy Directors Report
 - a. Repeal Board Policy 3-010 (which removes residency requirement for any employee of the Bourbonnais Township Park District)
 - b. IT Report
4. Finance and Personnel Committee
 - a. Staff Report
 - i. Financial/Treasurers Report
 - b. Review of Bills
 - c. Review of Payroll
 - d. Other
5. Recreation Committee
 - a. Director of Recreation & Marketing
 - b. Recreation Staff Report
 - c. Exploration Station Staff Report
 - d. RVSRA Meeting Minutes
 - e. Living History
 - Ken Lewellen Application
 - Rodney Miller Application
 - Bylaws verbiage IV. 1. Primary residence changed from must to should be within Bourbonnais Township Park District boundaries.
 - f. Other
6. Parks & Facilities Committee
 - a. Director of Parks & Facilities Report
 - b. Park Safety Coordinator Report
 - i. Safety Meeting Minutes May 9, 2024
 - c. Other
7. Committee Appointments
8. Policy Review
 - a. Board Policy Updates

9. Planning Committee
10. Old Business
11. New Business
12. Public Comment
13. 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)
14. Report on Pending Action Items from Executive Session
15. Direction Items from the Board to Executive Director
16. 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