



Bourbonnais Township  
PARK  
DISTRICT

***Enriching the  
Quality of Life***

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

August 26, 2024  
5:30 pm.

**Committee of the Whole  
Agenda**

1. Call to Order, Roll Call, Pledge
2. Executive Director Report
  - a. Kankakee River Gauge Cooperative
  - b. Willowhaven Pond Sediment Survey
  - c. Outdoor Fitness Equipment
3. Deputy Directors Report
  - a. Senior Staff Minutes
  - b. IT Report
4. Finance and Personnel Committee
  - a. Staff Report
    - i. Financial/Treasurers Report
  - b. Review of Bills
  - c. Review of Payroll
  - d. Financial Policy Review
  - e. Other
5. Recreation Committee
  - a. Director of Recreation & Marketing
  - b. Recreation Staff Report
  - c. Exploration Station Staff Report
  - d. RVSRA Appointment
    - RVSRA Minutes *(no minutes submitted)*
  - e. Living History *(meet on August 15, 2024 at 7 pm)*
  - f. Other
6. Parks & Facilities Committee
  - a. Director of Parks & Facilities Report
  - b. Park Safety Coordinator Report
    - i. Safety Meeting Minutes
  - c. Other

7. Policy Review
  - a. Employee Handbook Review Revision
  - b. Discussion on Ordinance Regulating the Use of Parks and Property Owned or controlled by the Bourbonnais Township Park District
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