



*Enriching the
Quality of Life*

Bourbonnais Township Park District

October 26, 2020
5:30 pm

Exploration Station
1095 W. Perry St.
Bourbonnais, IL 60914

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
 - a. Executive Director-Hollice Clark (*consists of Frank & Brittaney's report*) (pg. 1)
 - b. Finance/Personnel-Paula Rogers (pg. 3)
 - c. Rec Dept.-Sarah Winkel (pg. 5)
 - d. Diamond Point-Mike Crews (pg. 7)
 - e. Parks and Grounds-Joe Galloy (pg. 8)
 - f. Marketing- Sharon Richardson (pg. 9)
4. Ad Hoc Committees
 - a. Special Recreation – *no minutes submitted*
 - b. Living History – *no minutes submitted*
5. Consent Agenda
 - a. Regular Board Meeting minutes October 5, 2020 (pg. 10)
 - b. Committee of Whole Minutes October 21, 2020 (pg. 14)
6. Unfinished Business
7. New Business
 - a. Approve Bills for the month of October (pg. 16)
 - b. Approve Payroll for the month of October (pg. 19)
 - c. Delegate to IAPD Business meeting on Saturday January 30, 2021 (pg. 24)
 - d. Approve Agency Agreement with the Kankakee Sherriff's Department (pg. 29)

- e. Approve Ordinance 20-07 Local Emergency Ordinance (pg. 31)
- f. Approve Board Meeting schedule for 2021 (pg. 37)
- g. Other

8. Adjourn to Closed Session

- a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.
- b. Items pertaining to 5 ILCS 120/2 (c) (5) (Real Estate) The acquisition or lease of real property or the selling or rental price of real estate.

9. Adjournment