



*Enriching the
Quality of Life*

Bourbonnais Township Park District

July 27, 2020
5:30 pm

Recreation Station
770 E. Franklin
Bradley IL 60915

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
 - a. Executive Director-Hollice Clark (*report is given weekly to board*)
 - b. Finance/Personnel-Paula Rogers
 - c. Rec Dept.-Sarah Winkel
 - d. Diamond Point-Mike Crews
 - e. Parks and Grounds-Joe Galloy
 - f. Marketing- Sharon Richardson
4. Ad Hoc Committees
 - a. Special Recreation (*no minutes submitted*)
 - b. Living History (*no minutes submitted*)
5. Consent Agenda
 - a. Regular Board Meeting minutes on June 22, 2020
 - b. Board Retreat minutes on July 15, 2020

6. Unfinished Business
 - a. Other

7. New Business
 - a. Approve Bills
 - b. Approve Payroll
 - c. Appoint Board Attorney for the Bourbonnais Township Park District
 - d. Discussion of Scarecrow Event
 - e. Discussion on having a Master Plan completed for the district
 - e. 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) (21) (Close Session minutes) Approval of close session minutes.

9. Reopen Close Session

10. Potential New Business following Close Session:
 - a. Approve close session minutes

11. Other

12. Adjournment