



***Enriching the
Quality of Life***

Bourbonnais Township Park District

December 16, 2019
5:30 pm

Exploration Station
1095 W. Perry St.
Bradley, IL 60915

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Presentation
 - a. Update on Soil and Water Conservation- Sarah Winkel and Joe Galloy
4. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers (*will hand out at meeting*)
 - c. Rec Dept.-Sarah Winkel (pg. 4)
 - d. Diamond Point-Mike Crews (pg. 6)
 - e. Parks and Grounds-Joe Galloy (pg. 7)
 - f. Marketing- Sharon Richardson (pg. 8)
5. Ad Hoc Committees
 - a. Special Recreation (*no minutes were submitted*)
 - b. Living History (*no minutes were submitted*)
6. Consent Agenda
 - a. Regular Board Meeting minutes of November 25, 2019 (pg. 9)

7. Unfinished Business
 - a. Discussing on purchasing or leasing a 36 passenger bus (pg. 12)
 - b. Approve 2020 Meeting Schedule (pg. 13)
 - c. Other

8. New Business
 - a. Approve Accounts Payable (pg. 15)
 - b. Approve Payroll (pg. 20)
 - c. Approve Tax Levy Ordinance 2019-08 (pg. 25)
 - d. Approve changes to Personal Polices 702 Drug and Alcohol Use (pg. 31)
 - e. Approve changes to Personal Polices 501 Safety (pg. 50)
 - f. Approve the 2018-2019 Financial Audit (pg. 52)
 - g. Discussion on Applying for a PARC (Park and Recreational Facility Construction Grant Program) (pg. 53)
 - h. Other

9. 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.

10. Adjournment