



*Enriching the
Quality of Life*

Bourbonnais Township Park District

January 27, 2020
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. 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. 7)
 - e. Parks and Grounds-Joe Galloy (pg. 8)
 - f. Marketing- Sharon Richardson (pg. 9)
4. Ad Hoc Committees
 - a. Special Recreation (pg. 10)
 - b. Living History (pg. 12)
5. Consent Agenda
 - a. Regular Board Meeting minutes of December 16, 2019 (pg. 13)
 - b. Committee of Whole minutes of January 15, 2020 (pg. 17)

6. Unfinished Business

7. New Business

- a. Approve Accounts Payable (pg. 20)
- b. Approve Payroll (pg. 25)
- c. Resolution approving on allowing alcohol at certain Bourbonnais Township Park District programs, and special events (pg. 32)
- d. Approve Board Policy Number 3-013 Sexual Harassment and other Unlawful Harassment (pg. 43)
- e. Approve changes to Personal Policies 703 Sexual Harassment and other Unlawful Harassment (pg. 50)
- f. Request to bid out Auditing services for the park district (pg. 56)
- g. Request to seek Electrical Bids for Willowhaven Storage Facility (pg. 57)
- h. Approve Lease agreement with the Bourbonnais Elementary School District #53 (pg. 58)
- i. Approve Bids for Willowhaven Siding and Windows Project (pg. 65)
- j. Approve purchase of new district computer servers (pg. 68)
- k. 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