



***Enriching the
Quality of Life***

Bourbonnais Township Park District

February 22, 2021
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
 - 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 (*meeting postponed until Feb 23, 2021*)
 - b. Living History (*no minutes submitted*)
5. Consent Agenda
 - a. Regular Board Meeting minutes of January 25, 2021
 - b. Committee of the Whole meeting February 3, 2021
 - c. Committee of the Whole meeting February 17, 2021

6. Unfinished Business

7. New Business

- a. Approve Accounts Payable
- b. Approve Payroll
- c. Bond Ordinance 21-02
- d. Authorize Executive Director to purchase a wagon up to \$5000.00
- e. Approve the contract for the Comprehensive Master Plan with Hitchcock Design
- f. Authorize Executive Director to retain the services of Hitchcock Design Group for the development of pickleball courts at Diamond Point
- g. Authorize Executive Director to begin process of replacing front doors and security door at Recreation Station
- h. Authorize Executive Director to start installation of card reader and camera's at Recreation Station
- i. Authorize Executive Director to contact Doug Bright to develop plans for barn rehab and handicap accessibility porch at farm house
- j. Authorize Executive Director to get study done on all roofs at Perry Farm

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