



***Enriching the
Quality of Life***

Bourbonnais Township Park District

August 23, 2021
5:30 pm

Willowhaven Park & Nature Center
1451 N 4000 E Rd
Kankakee, IL 60901

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
 - a. Executive Director-Hollice Clark
 - b. Exploration Station
 - c. Finance/Personnel-Paula Rogers
 - d. Rec Dept.-Sarah Winkel
 - e. Diamond Point-Mike Crew
 - f. Parks and Grounds-Joe Galloy
4. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History (*no meeting*)
 - c. Kankakee County Convention Bureau
5. Consent Agenda
 - a. Regular Board Meeting minutes July 26, 2021
 - b. Budget Hearing Meeting minutes July 28, 2020
 - c. Special Board Meeting minutes July 28, 2021
 - d. Committee of Whole Minutes August 18, 2021

6. Unfinished Business

7. New Business

- a. Approve Bills for the month of August
- b. Approve Payroll for the month of August
- c. Approve parking lot maintenance bid
- d. Approve professional services by Bright Architect for Perry Farm roof replacements
- e. Discussion on equipment purchase
- f. Disposal Ordinance 21-05 Kubota(s)
- g. Recommendation to add Perry Farm and Diamond Point Committees
- h. Recommendation to video tape board meetings
- i. 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