



***Enriching the
Quality of Life***

Bourbonnais Township Park District

September 27, 2021
5:30 pm

Exploration Station
1095 W. Perry St.
Bourbonnais, IL 60914

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 Crews
 - f. Parks & Grounds- Joe Galloy
4. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
 - c. Kankakee County Convention & Visitors Bureau
5. Consent Agenda
 - a. Regular Board Meeting minutes August 23, 2021
 - b. Special Board Meeting minutes September 1, 2021
 - c. Committee of the Whole meeting September 22, 2021
6. Unfinished Business
7. New Business
 - a. Approve Bills for September

- b. Approve Payroll for September
 - c. Approval the purchase of a Kubota 1140 utility vehicle
 - d. Accept the resignation Board Commissioner Wayne Delabre
 - e. Declare an open board position
 - f. Approval for the purchase of audio and visual equipment for board meetings
 - f. 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