



***Enriching the
Quality of Life***

Bourbonnais Township Park District

October 25, 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- Brittany Beck
 - c. Finance/Personnel-Paula Rogers
 - d. Rec Dept.-Sarah Winkel
 - e. Diamond Point-Mike Crews
 - f. Parks and Grounds-Joe Galloy
 - g. Marketing- Cherie Smolkovich
4. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
5. Consent Agenda
 - a. Regular Board Meeting minutes September 27, 2021
 - b. Kankakee County Convention & Visitors Bureau
6. Unfinished Business
 - a. Approve video/recording equipment purchase

7. New Business
 - a. Approve Bills for the month of October
 - b. Approve Payroll for the month of October
 - c. Delegate to IAPD Business meeting on Saturday January 29, 2022
 - d. Approve Disposal Ordinance 21-06 Employee ID Card Printer
 - e. Approve Board Meeting schedule for 2022
 - f. Appoint the following adhoc committees
 1. Perry Farm Park
 2. Diamond Point Park
 - g. 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