



***Enriching the
Quality of Life***

Bourbonnais Township Park District

November 22, 2021
5:30 pm

Exploration Station
1095 W. Perry St.
Bradley, IL 60915

BOARD 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 (*No report submitted*)
 - f. Parks and Ground- Joe Galloy
 - g. Marketing- Cherie Smolkovich
4. Ad Hoc Committees
 - a. Special Recreation (*no report submitted*)
 - b. Living History (*no report submitted*)
 - c. Kankakee County Visitors Bureau
 - d. Perry Farm Park Committee (*no report submitted*)
 - e. Diamond Point Park Committee (*no report submitted*)
5. Consent Agenda
 - a. Regular Board Meeting minutes of October 25, 2021
6. Unfinished Business
 - a. Approve video/recording equipment purchase
 - b. Delegate to IAPD Business meeting on Saturday January 29, 2022

7. New Business

- a. Approve Bills for the month November
- b. Approve Payroll for the month of November
- c. Approve Tax Levy Ordinance 2021-07
- d. Adopt the Bourbonnais Township Park District Comprehensive Plan
- e. 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 © (5) (Real Estate) The acquisition or lease of real property or the selling or rental price of real estate.

9. Adjournment