



***Enriching the
Quality of Life***

Bourbonnais Township Park District

December 20, 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. Presentation
 - a. Eagle Scout Project
 - b. Child Network
4. 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
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
 - c. Kankakee County Convention & Visitors Bureau
 - d. Perry Farm Park Committee
 - e. Diamond Point Park Committee
6. Consent Agenda
 - a. Committee of Whole Meeting Minutes October 20, 2021
 - b. Committee of Whole Meeting Minutes November 17, 2021
 - c. Special Board Meeting Minutes November 17, 2021
 - d. Regular Board Meeting Minutes November 22, 2021

7. Unfinished Business
 - a. Approve video/recording equipment purchase
 - b. Other

8. New Business
 - a. Approve Bills for the month of December
 - b. Approve Payroll for the month December
 - c. Approve Tax Levy Ordinance 2021-07
 - d. Discussion on board training
 - e. Other

9. 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.

10. Adjournment