



***Enriching the
Quality of Life***

Bourbonnais Township Park District

January 24, 2022
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. Staff Reports
 - a. Finance/Personnel- Paula Rogers
 - b. IT- Frank Cianci
 - c. Exploration Station- Brittaney Beck
 - d. Rec Dept. *(Nicole, Kourtnee, Jen)*
 - e. Diamond Point- Mike Crews *(no report submitted)*
 - f. Parks and Grounds- Joe Galloy
 - g. Marketing- Cherie Smolkovich
4. Ad Hoc Committees
 - a. Special Recreation *(No minutes submitted)*
 - b. Living History *(no meeting)*
 - c. Kankakee County Convention & Visitors *(no minutes submitted)*
 - d. Perry Farm Park Committee
 - e. Diamond Point Park Committee

5. Consent Agenda
 - a. Committee of Whole minutes of December 15, 2021
 - b. Special Board Meeting December 12, 2022

6. Unfinished Business
 - a. Board Training
 - b. Other

7. New Business
 - a. Approve Bills for January
 - b. Approve Payroll for January
 - c. Resignation of Board Treasurer
 - d. Nomination of Board Secretary
 - 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 (c) (5) (Real Estate) The acquisition or lease of real property or the selling or rental price of real estate.

9. Anticipated Action

10. Adjournment