



***Enriching the
Quality of Life***

Bourbonnais Township Park District

February 28, 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 Report
 - a. Finance/Personnel-Paula Rogers
 - b. IT- Frank Cianci
 - c. Exploration Station- Brittany Beck
 - d. Rec Dept.- Nicole Jenkins
 - 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 (no meeting)
 - c. Kankakee County Convention & Visitors Bureau
 - d. Perry Farm Park Committee
 - e. Diamond Point Park Committee
5. Consent Agenda
 - a. Regular Board Meeting Minutes December 20, 2021
 - b. Special Board Meeting Minutes January 12, 2022
 - c. Committee of the Whole minutes January 19, 2022
 - d. Regular Board Meeting Minutes January 24, 2022
 - e. Committee of the Whole Meeting February 23, 2022

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

7. New Business
 - a. Approve Accounts Payable
 - b. Approve Payroll
 - c. Mask Mandate Update
 - d. Advertisement for the Executive Director Position
 - e. Appointment to KCCVB
 - f. Tree on Trail
 - g. Review closed session minutes
 - h. 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