



***Enriching the
Quality of Life***

Bourbonnais Township Park District

April 25, 2022
5:30 pm

Exploration Station
1095 West Perry Street
Bourbonnais, IL 60914

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Administer the Oath of Office for the new Park Commissioner
4. Pride Award(s)
5. Staff Reports
 - a. Interim Executive Director- Ed Piatt
 - b. Superintendent of Finance and Human Resources-Paula Rogers
 - c. IT- Frank Cianci
 - d. Superintendent of Recreation- Nicole Jenkins
 - e. Superintendent of Parks- Mike Crews
 - f. Marketing- Cherie Smolkovich
6. 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

7. Consent Agenda
 - a. Board Meeting minutes March 28, 2022
 - b. Committee of the Whole Meeting April 4, 2022
 - c. Special Board Meeting April 12, 2022

8. Unfinished Business

9. New Business
 - a. Approval of Bills
 - b. Approval of Payroll
 - c. Signage for Veteran's Area at Perry Farm
 - d. Alcohol at Adult Softball and programs/concerts
 - e. Employee Handbook Revisions
 - f. Approve Executive Director Contract
 - g. Other

10. Reorganize the Park District Board
 - a. Select a President Pro Tem to preside over the election of officers of the Bourbonnais Township Park District
 - b. Election of Officers of the Bourbonnais Township Park District
 1. President
 2. Vice President
 - c. Board Appointments
 1. Board Attorney
 2. Board Secretary
 3. Board Treasurer
 - d. Board Committee Assignments
 1. Special Recreation
 - e. Other

11. 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.

12. Anticipated Action

13. Adjournment