



***Enriching the
Quality of Life***

Bourbonnais Township Park District

June 27, 2022
5:30 pm

Exploration Station
1095 West Perry Street
Bourbonnais, IL 60914

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Consent Agenda
 - a. Committee of the Whole Minutes May 18, 2022
 - b. Regular Board Meeting Minutes May 23, 2022
3. Public Comment
4. Staff Reports
 - a. Executive Director- Ed Piatt
 - b. IT- Frank Cianci
 - c. Superintendent of Recreation- Nicole Jenkins
 - d. Superintendent of Parks- Mike Crews
 - e. Marketing- Cherie Smolkovich
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History
 - c. Kankakee County Convention & Visitors Bureau
6. Unfinished Business
7. New Business
 - a. Approve of Bills
 - b. Approve Payroll
 - c. Approval of Johnson Downs power board proposal
 - d. IMRF Resolution to approve Kelli Brza as authorized agent
 - e. Approve to hire WRDR Accountants

- f. Approve to hire M&G to do parking lot specs at Perry Farm
- g. Approve meeting date change from July 25 to July 27, 2022 starting immediately after the Budget Hearing
- h. Approve Murray Overhead Doors Inc. proposal for Willowhaven Storage Facility
- i. Approval of Nu Toys contract
- j. Approve Double D contract for Willowhaven path
- k. 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 release of real property or the selling or rental price of real estate.

10. Adjournment