



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

September 26, 2022  
5:30 pm

Exploration Station  
1095 West Perry St  
Bourbonnais IL 60914

### **AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Consent Agenda
  - a. Committee of the Whole Minutes August 17, 2022
  - b. Regular Board Meeting Minutes August 22, 2022
3. Public Comment
4. Staff Reports
  - a. Executive Director-Ed Piatt
  - b. Treasurers Report- Rob Romo
  - c. IT- Frank Cianci
  - d. Superintendent of Recreation- Nicole Jenkins
  - e. Superintendent of Parks- Mike Crews
  - f. Marketing- Cherie Smolkovich
5. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History
  - c. Kankakee County Convention Bureau

6. Unfinished Business

7. New Business

- a. Approve Bills
- b. Approve Payroll
- c. Approve Pavilion roof replacement with gutters
- d. Approve Gutters, Soffit & Fascia at Recreation Station
- 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. Adjournment