



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

December 19, 2023  
Immediately Following Committee of the Whole

Recreation Station  
770 E Franklin St.  
Bradley, IL 60915

**AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Consent Agenda
  - a. Approve Committee of the Whole Minutes, November 21, 2023
  - b. Approve Regular Board Meeting Minutes November 21, 2023
  - c. Approve Bills
  - d. Approve Payroll
  - e. Approve Budget Ordinance 23-07 for Fiscal Year 2024
  - f. Disposal Ordinance 23-08 (2008 Chevrolet Bus)
  - g. Approve Tax Levy Ordinance 23-09
  - h. Approve Budget Amendment Ordinance 23-10
  - i. Appoint a Kankakee County Convention & Visitors Bureau
  - j. Appointment of the Members of the Friends of the Bourbonnais Township Park District
  - k. Approve 2024 Board Calendar
3. Staff Reports
  - a. Treasurer's Report- Rob Romo
4. Ad Hoc Committees
  - a. Special Recreation- Minutes included from Aug through Oct Addendum 1
  - b. Living History
  - c. Kankakee County Convention & Visitors Bureau
5. Unfinished Business
6. New Business
  - a. Other
7. Public Comment

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