



Bourbonnais Township
PARK DISTRICT

*Enriching the
Quality of Life*

December 16, 2020
5:30 pm

Exploration Station
1095 W. Perry St.
Bourbonnais, IL 60914

Committee of Whole Agenda

NOTICE IS HEREBY GIVEN that a Committee of Whole meeting of the Bourbonnais Township Park District will be held on Wednesday December 16, 2020. The Board meeting will be held at the Exploration Station with limited attendance as permitted by COVID-19 mitigation exempting the requirement of the Open Meeting Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access. The mitigation limits gathering to 10 people or less and that credential media will be allowed after Board Members and Executives of the park district, and the members of the public. Visitors will be allowed in after the others are counted and be limited to the 10 number. Visitors can view the meeting joining on Zoom at

Join Zoom Meeting

<https://us02web.zoom.us/j/85071275816?pwd=eDVnYjJXZlFKTW2c0V0dGFkeG1Jdz09>

Meeting ID: 850 7127 5816

Passcode: 740497

One tap mobile

+13126266799,,85071275816#,,,,,0#,,740497# US (Chicago)

+16465588656,,85071275816#,,,,,0#,,740497# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/u/kAd266251>

1. Call to Order, Roll Call,
2. Finance
 - a. Discuss Bonding
 - b. Discuss Financial Audit
 - c. Discuss Financial Reports
 - d. Discussion new bus
3. Personnel
 - a. Other
4. Facility
 - a. Other
6. Executive Director Comments
 - a. Discussion on propose 5 year capital projects
 - b. Discussion on equipment purchase
 - c. Other
7. Other