



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

March 22, 2021  
5:30 pm

Exploration Station  
1095 W. Perry St.  
Bradley, IL 60915

**AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
  - a. Executive Director-Hollice Clark
  - b. Finance/Personnel-Paula Rogers
  - c. Rec Dept.-Sarah Winkel
  - d. Diamond Point-Mike Crews
  - e. Parks and Grounds-Joe Galloy
  - f. Marketing- Sharon Richardson
4. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History (*no meeting*)
5. Consent Agenda
  - a. Regular Board Meeting minutes of February 22, 2021
  - b. Committee of the Whole minutes March 17, 2021
  - c. Kankakee County Visitors Bureau
6. Unfinished Business
7. New Business
  - a. Approve Accounts Payable (Addendum 1)
  - b. Approve Payroll (Addendum 2)
  - c. Approve to remove resident discount on Exploration Station fees
  - d. Approve job description for Playologist for Exploration Station

- e. Approve Architect proposal for Perry Farm porch/ramp Upgrade (Addendum 3)
  - f. Approve the proposal for Recreation front and security doors (Addendum 4)
  - g. Approve the CCTV Security System at Recreation Station (Addendum 5)
  - h. Approve the access control for Recreation Station, Maintenance Facility and Perry Farmhouse (Addendum 6)
  - i. 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