



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

April 26, 2021  
5:30 pm

Exploration Station  
1095 West Perry Street  
Bourbonnais, IL 60914

### **AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Presentation
4. Staff Reports
  - a. Executive Director-Hollice Clark
  - b. Finance/Personnel-Paula Rogers
  - c. Recreation Department-Sarah Winkel
  - d. Diamond Point- Mike Crews
  - e. Parks and Grounds- Joe Galloy
5. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History (*no meeting due to COVID-19*)
  - c. Kankakee County Visitors Bureau
6. Consent Agenda
  - a. Board Meeting minutes March 22, 2021
7. Unfinished Business
8. New Business
  - a. Approval of Bills
  - b. Approval of Payroll

9. Administer the Oath of Office for new Park Commissioners
  
10. Reorganize the Park District Board
  - a. Select a President Pro Tem to preside over the election of officers of the Bourbonnais Township Park District
  - b. Election of Officers of the Bourbonnais Township Park District
    1. President
    2. Vice President
  - c. Board Appointments
    1. Board Attorney
    2. Board Secretary
    3. Board Treasurer
    4. Assistant Board Secretary
  - d. Board Committee Assignments
    1. Special Recreation
  - e. Approve Special Board Meeting on May 19, 2021
  - f. Other
  
11. 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.
  
12. Adjournment