



***Enriching the
Quality of Life***

Bourbonnais Township Park District

June 28, 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. 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
4. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History (*no meeting*)
 - c. Kankakee County Convention Bureau
5. Consent Agenda
 - a. Regular Board Meeting minutes on May 24, 2021
 - b. Committee of Whole minutes on June 16, 2021
6. Unfinished Business
7. New Business
 - a. Approve of Bills
 - b. Approve Payroll
 - c. Place Ordinance 2021-03 Fiscal Budget 2021-2022 on Review
 - d. Approve a Budget Hearing for Ordinance 2021-03 on July 28 starting at 5:30 pm
 - e. Approve a Special Board Meeting on Wednesday July 28 to approve FY 2022 budget
 - f. Authorize the Executive Director to purchase a used Mid-Bus for the Park District
 - g. Approve Disposal Ordinance 2021-04, Mid-Bus

- h. Approve Resolution#21-R-01 to Adopt the NIMS Concept of Emergency Planning and unified command
- i. Authorize the Executive Director to Ascertain the services of HR Source to conduct the District Survey
- j. Approve Piggush Engineering proposals for 2021 parking lot maintenance program at Willowhaven Park, Exploration Station, Recreation Station and Perry Farm Park.
- k. Authorize Executive Director to hire Bright Architecture to prepare bidding documents and begin the bid process of replacing roofs at Perry Farm homestead.
- l. Approval for a one-year trial period of alcohol that would begin on July 1, 2021 and end on July 31, 2022

8. Other

9. 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 release of real property or the selling or rental price of real estate.

10. Adjournment