



***Enriching the
Quality of Life***

Bourbonnais Township Park District

February 25, 2019
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. Presentation:
 - a. Sue Ann O'Connor-Starfish
 - b. Tim Nugent- President/CEO Economic Alliance of Kankakee County
4. Staff Reports
 - a. Executive Director-Hollice Clark (pg. 1)
 - b. Finance/Personnel-Paula Rogers (pg.12)
 - c. Exploration Station/Rec Dept.-Sarah Winkel (pg. 43)
 - d. Diamond Point-Mike Crews (pg. 46)
 - e. Parks and Grounds-Joe Galloy (pg. 47)
5. Ad Hoc Committees
 - a. Special Recreation (pg. 48)
 - b. Living History (pg. 50)
6. Consent Agenda
 - a. Regular Board Meeting minutes of January 28, 2019
and Committee of the Whole Minutes of February 20, 2019 (pg. 52)
 - b. Approval of Bills (pg. 56)

7. Unfinished Business

8. New Business

- a. Approve proposal for Memorial Garden at Perry Farm Park
- b. Approve proposal for consulting work with Executive Decisions
- c. Approve March Board Meeting Date Change
- d. 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 lease of real property or the selling or rental price of real estate.

10. Adjournment