



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

March 20, 2019  
5:30 pm

Willowhaven Nature Center  
1451 N 4000E Rd  
Kankakee, IL 60901

### **AGENDA**

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
  - a. Executive Director-Hollice Clark (pg.1)
  - b. Marketing, IT and Exploration Station Reports (pg. 4)
  - c. Finance/Personnel-Paula Rogers (pg. 9)
  - d. Recreation Dept.-Sarah Winkel (pg. 43)
  - e. Diamond Point-Mike Crews (pg. 46)
  - f. Parks and Grounds-Joe Galloy (pg. 47)
4. Ad Hoc Committees
  - a. Special Recreation (*no minutes submitted*)
  - b. Living History (*no minutes submitted*)
5. Consent Agenda
  - a. Regular Board Meeting minutes of February 25, 2019 (pg. 48)
  - b. Approval of Bills (pg. 50)

6. New Business
  - a. Award contract for the Willowhaven Park & Nature Center Restroom Renovation Project (pg. 57)
  - b. Award contract for the Perry Farm –Memorial Garden Project (pg. 60)
  - c. Discuss potential partnership with the Village of Bradley (pg. 61)
  - d. Update the board on the foundation
  - e. Other
  
7. 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.
  
8. Adjournment