



***Enriching the
Quality of Life***

Bourbonnais Township Park District

April 22, 2019
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 (pg. 3)
 - b. Finance/Personnel-Paula Rogers (pg. 7)
 - c. Recreation Department-Sarah Winkel (pg. 51)
 - d. Diamond Point-Mike Crews (pg. 54)
 - e. Parks and Grounds-Joe Galloy (pg. 55)
5. Ad Hoc Committees
 - a. Special Recreation (pg. 56)
 - b. Living History (pg. 57)
6. Consent Agenda
 - a. Regular Board Meeting minutes on March 20, 2019 (pg. 59)
 - b. Committee of the Whole minutes on April 17, 2019 (pg. 72)
 - c. Approval of Bills (pg. 76)

7. Unfinished Business

8. New Business

- a. Authorization for the Executive Director to replace 2013 Kubota serial number 24189 with a 2019 Kubota 1140. (pg. 90)
- b. Authorization for the Executive Director to technology upgrade to district's internet, voice and data network. (pg. 91)
- c. Award contract for seasonal brochure book – Sarah Winkel (pg. 92)
- d. Oath of Office (pg. 93)
- e. Select a President Pro Tem to preside over the election of officers of the Bourbonnais Township Park District
- f. Election of Officers of the Bourbonnais Township Park District
 1. President
 2. Vice President
- g. Board Appointments (pg. 97)
 1. Board Attorney
 2. Board Secretary
 3. Assistant Board Secretary
- h. Board Committee Assignments (pg. 98)
 1. Special Recreation
- i. 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.
- c. Items pertaining to 5 ILCS 120/2 (2) (Collective Bargaining): Collective bargaining matters between the park district and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees.

10. Reconvene

11. Anticipated Action

12. Adjournment