



***Enriching the
Quality of Life***

Bourbonnais Township Park District

May 20, 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. Introduction-Lillian Hurt, Marketing Assistant
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 Meeting minutes on April 16, 2019
 - b. Living History (*no minutes were submitted*)
6. Consent Agenda
 - a. Regular Board Meeting minutes on April 22, 2019
 - b. Committee of the Whole minutes on May 15, 2019
 - c. Special Board Meeting minutes on May 15, 2019
 - d. Approval of Bills

7. Unfinished Business
 - a. Appoint Board Treasurer
8. New Business
 - a. Appoint member to the Kankakee County Convention Visitor Bureau Board
 - b. 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.
 - d. Reconvene
10. Anticipated Action
11. Adjournment

Posted 5-17-19 9 am. AL