



***Enriching the
Quality of Life***

Bourbonnais Township Park District

July 29, 2019
Immediately Following
Budget Hearing

Willowhaven Park
1451 N 4000 E. Rd.
Kankakee, IL 60901

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. Exploration Station/Rec Dept.-Sarah Winkel (Pg.38)
 - d. Diamond Point-Mike Crews (Pg. 41)
 - e. Parks and Grounds-Joe Galloy (Pg. 42)
5. Ad Hoc Committees
 - a. Special Recreation (Pg. 43)
 - b. Living History- *no minutes were submitted*
6. Consent Agenda
 - a. Regular Board Meeting minutes on June 24, 2019 (Pg. 44)
 - b. Special Board Meeting minutes on July 10, 2019 (Pg. 49)
 - c. Committee of Whole minutes on July 24, 2019 (Pg. 54)
 - d. Approval of Bills (Pg. 56)

7. Unfinished Business
 - a. Adopt 2019-2020 Budget Ordinance 2019-06 (Pg. 73)
 - b. Other

8. New Business
 - a. Approve Ordinance number 2019-07 an ordinance annexing certain property to the Bourbonnais Township Park District, Kankakee County, IL (Pg. 78)
 - b. Approve seeking bids for storage facility at Willowhaven Park & Nature center (Pg. 86)
 - c. Approve the Executive Director to begin the process of replacing the 33-passenger bus. (Pg. 87)
 - 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