



***Enriching the
Quality of Life***

Bourbonnais Township Park District

August 26, 2019
5:30 pm

Willowhaven Park
1451 N 4000 E. 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
 - b. Finance/Personnel-Paula Rogers
 - c. Exploration Station/Rec Dept.-Sarah Winkel
 - d. Diamond Point-Mike Crews
 - e. Parks and Grounds-Joe Galloy
4. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History – *no minutes submitted*
5. Consent Agenda
 - a. Budget Hearing minutes on July 29, 2019
 - b. Regular Board Meeting minutes July 29, 2019
 - c. Special Board Meeting minutes August 13, 2019
 - d. Committee of Whole Minutes August 15, 2019
 - e. Committee of Whole Minutes August 21, 2019

6. Unfinished Business

7. New Business
 - a. Approve Bills for the month of August
 - b. Approve Payroll for the month of August
 - c. Bike 609
 - d. Other

8. 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.

9. Adjournment