



*Enriching the  
Quality of Life*

*Bourbonnais Township Park District*

June 24, 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. Special Presentation
4. Staff Report
  - 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
  - b. Living History
6. Consent Agenda
  - a. Regular Board Meeting minutes on May 20, 2019
  - b. Committee of the Whole minutes on June 19, 2019
  - c. Approval of Bills

7. Unfinished Business
8. New Business
  - a) Approve Budget Ordinance 2019-06
  - b) Set Budget Hearing for July 29, 2019
  - c) Approve Copier Lease for the Park District
  - d) Approve seeking bids for Recreation Station Restroom Renovation
  - e) Set Special Board Meeting for approval of Recreation Station Restroom Renovation
  - f) 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 6-20-19 11 am. AL*