



***Enriching the  
Quality of Life***

***Bourbonnais Township Park District***

February 24, 2020  
5:30 pm

Exploration Station  
1095 W. Perry St.  
Bradley, IL 60915

### **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. Rec Dept.-Sarah Winkel
  - d. Diamond Point-Mike Crews *(submitted jointly with Joe's report)*
  - e. Parks and Grounds-Joe Galloy *(submitted jointly with Mike's report)*
  - f. Marketing- Sharon Richardson
4. Ad Hoc Committees
  - a. Special Recreation
  - b. Living History *(no minutes submitted)*
5. Consent Agenda
  - a. Regular Board Meeting minutes of January 27, 2020

6. Unfinished Business

7. New Business

- a. Approve Accounts Payable
- b. Approve Payroll
- c. Approve Bids for the Exploration Station Play Space Project
- d. Approve Ordering Equipment for the Exploration Station Play Space Project
- e. Approve Bids for the 36 Passenger Bus
- f. 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