



***Enriching the
Quality of Life***

Bourbonnais Township Park District

September 23, 2019
5:30 pm

Exploration Station
1095 W. Perry St.
Bourbonnais, IL 60914

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Presentations
 - a. Doug Bright Architect, Bright Architecture
 - b. Tom Breitenbucher, Executive Director of River Valley Special Recreation
4. 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
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History – *no minutes submitted*
6. Consent Agenda
 - a. Regular Board Meeting minutes August 26, 2019
 - b. Committee of Whole Minutes September 11, 2019
 - c. Committee of Whole Minutes September 18, 2019

7. Unfinished Business
8. New Business
 - a. Approve Bills for the month of September
 - b. Approve Payroll for the month of September
 - c. Intergovernmental Agreement between the Bradley Elementary District and the Bourbonnais Township Park District
 - d. Approve Disposal Ordinance- 2019-07
 - e. Discussion on proposal for Friends of the Park Foundation
 - f. Set a Special Board Meeting for October 22nd
 - g. 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