



**Bourbonnais Township Park District  
Board of Commissioners Meeting  
Explor. Station 1095 W Perry St, Bourbonnais, IL 60914  
February 22, 2021**

The February 22, 2021 Board of Commissioners Board Meeting was called to order by President Hebert at 5:30 pm with the following people present:

Commissioners Present: Wayne Delabre, Clark Gregoire, Anthony Settle, Brian Hebert

Appointees Present: Hollice Clark, Dan Borschnack, Michael Hayes

Staff Present: Paula Rogers, Joe Galloy, Mike Crews

**Staff Reports:**

Hollice Clark

Paula Rogers handed out her report and financials.

**Ad Hoc Committee Reports:**

Special Recreation: Report submitted with the February 22, 2021 Board Packet

Living History: No meeting due to Covid-19

Kankakee County Visitors Bureau: Report submitted with the February 22, 2021 Board Packet.

**Consent Agenda:** Hebert asked for a motion to accept the Consent Agenda. Gregoire made the motion and seconded by Delabre. **Roll Call: Settle- AYE, Gregoire- AYE, Delabre- AYE, Hebert- AYE.**

**Motion Carried.**

- Approval of the minutes of Regular Board Meeting January 25, 2020
- Approval of the minutes of the Committee of the Whole minutes February 3, 2020
- Approval of Committee of the Whole minutes February 17, 2021

**Unfinished Business:** N/A

**New Business:** Hebert asked if there was a motion to approve the Accounts Payable. Settle made the motion and Delabre seconded. **Roll Call: Settle- AYE, Gregoire- AYE, Delabre- AYE, Hebert- AYE.**  
**Motion Carried.**

Hebert asked if there was a motion to approve Payroll. Delabre made the motion and Gregoire seconded.  
**Roll Call: Settle- AYE, Gregoire- AYE, Delabre- AYE, Hebert- AYE. Motion Carried.**

Hebert asked if there was a motion to approve the Bond Ordinance 21-02. Settle made the motion and Gregoire seconded. **Roll Call: Settle- AYE, Gregoire- AYE, Delabre- ABSTAIN, Hebert- AYE. Motion Carried.**

Hebert asked if there was a motion to Authorize Executive Director to purchase a wagon up to \$5000.00. Settle made the motion and Gregoire seconded. **Roll Call: Settle- AYE, Gregoire- AYE, Delabre- AYE, Hebert- AYE. Motion Carried.**

Hebert asked if there was a motion to approve the contract for the Comprehensive Master Plan with Hitchcock Design. Gregoire made the motion and Delabre seconded. **Roll Call: Settle- NO, Gregoire- AYE, Delabre- AYE, Hebert- AYE. Motion Carried.**

Hebert asked if there was a motion to authorize Executive Director to begin process with architect for pickle ball courts at Diamond Point. Gregoire made the motion and Delabre seconded. **Roll Call: Settle- NO, Gregoire- AYE, Delabre- AYE, Hebert- AYE. Motion Carried.**

Hebert asked if there was a motion to authorize Executive Director to begin process of replacing front doors and security door at Recreation Station. Delabre made the motion and Settle seconded. **Roll Call: Settle- AYE, Gregoire- AYE, Delabre- AYE, Hebert- AYE. Motion Carried.**

Hebert asked if there was a motion to authorize Executive Director to start installation of card reader and cameras at Recreation Station. Delabre made the motion and Gregoire seconded. **Roll Call: Settle- AYE, Gregoire- AYE, Delabre- AYE, Hebert- AYE. Motion Carried.**

Hebert asked if there was a motion to authorize Executive Director to contact Doug Bright to develop plans for barn rehab and handicap accessibility porch at farm house. Delabre made the motion and Settle seconded. **Roll Call: Settle- AYE, Gregoire- AYE, Delabre- AYE, Hebert- AYE. Motion Carried.**

Hebert asked if there was a motion to authorize Executive Director to get study done on all roofs at Perry Farm. Delabre made the motion and Settle seconded. **Roll Call: Settle- AYE, Gregoire- AYE, Delabre- AYE, Hebert- AYE. Motion Carried.**

With no further business a motion was made by Settle to adjourn the meeting at 6:15 pm and seconded by Gregoire. All in Favor. Motion carried.

Respectfully Submitted by Hollice Clark

  
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Hollice Clark III, Executive Director

3/23/2021  
Date

  
\_\_\_\_\_  
Brian Hebert, President

3/25/2021  
Date

Minutes approved at the March 22, 2021 board meeting