



*Enriching the  
Quality of Life*

*Bourbonnais Township Park District*

March 23, 2020  
5:30 pm

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

### AGENDA

## Cancelled per Executive Order 2020-07

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
  - a. Executive Director-Hollice Clark (pg. 1)
  - b. Finance/Personnel-Paula Rogers
  - c. Rec Dept.-Sarah Winkel (pg. 3)
  - d. Diamond Point-Mike Crews (*submitted jointly with Joe's report*) (pg. 5)
  - e. Parks and Grounds-Joe Galloy (*submitted jointly with Mike's report*)
  - f. Marketing- Sharon Richardson (pg. 6)
4. Ad Hoc Committees
  - a. Special Recreation (*meeting canceled*)
  - b. Living History (pg. 7)
5. Consent Agenda
  - a. Regular Board Meeting minutes of February 24, 2020 (pg. 8)
  - b. Committee of the Whole minutes February 19, 2020 (pg. 11)
  - c. Board/Staff Retreat minutes March 3, 2020 (pg. 14)

6. Unfinished Business

7. New Business

- a. Approve Accounts Payable (pg. 26)
- b. Approve Payroll (pg. 33)
- c. Approve Disposal Ordinance 2020-01 (pg. 38)
- d. Discussion of Auditors Proposal (pg. 42)
- e. 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

*Posted 3-19-2020 AL*