



*Enriching the
Quality of Life*

Bourbonnais Township Park District

August 24, 2020
5:30 pm

Exploration Station
1095 W Perry St.
Bourbonnais, IL 60914

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Presentation
3. Public Comment
4. Staff Reports
 - a. Executive Director-Hollice Clark *(not included, report given weekly to board)*
 - b. Finance/Personnel-Paula Rogers
 - c. Rec Dept.-Sarah Winkel
 - d. Diamond Point-Mike Crew
 - e. Parks and Grounds-Joe Galloy
 - f. Marketing- Sharon Richardson
5. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History – *no minutes submitted*
6. Consent Agenda
 - a. Regular Board Meeting minutes July 27, 2020
 - b. Budget Hearing Meeting minutes July 29, 2020
 - c. Special Board Meeting minutes July 29, 2020
 - d. Committee of Whole Minutes August 19, 2020

7. Unfinished Business

8. New Business
 - a. Approve Bills for the month of August
 - b. Approve Payroll for the month of August
 - d. Approve Disposal Ordinance 20-05
 - e. Approve Alarm and Cameras for Storage Facility at Willowhaven Park & Nature Center
 - 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 lease of real property or the selling or rental price of real estate.

10. Adjournment