



**Bourbonnais Township**  
PARK DISTRICT

*Enriching the  
Quality of Life*

***Bourbonnais Township Park District***

September 28, 2020- *canceled*

5:30 pm

October 5, 2020- *rescheduled date*

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. Presentation- Tom Breitenbucher, Executive Director River Valley Special District
4. Staff Reports
  - a. Executive Director-Hollice Clark (*report given weekly to board*) *pg. 1*
  - b. Finance/Personnel-Paula Rogers (*will be sent electronically*)
  - c. Rec Dept.-Sarah Winkel *pg. 3*
  - d. Diamond Point-Mike Crews *pg. 5*
  - e. Parks and Grounds-Joe Galloy *pg. 6*
  - f. Marketing- Sharon Richardson *pg. 7*
5. Ad Hoc Committees
  - a. Special Recreation *pg. 8*
  - b. Living History – *no minutes submitted*
6. Consent Agenda
  - a. Regular Board Meeting minutes August 24, 2020 *pg. 9*
  - b. Committee of Whole Minutes September 21, 2020 *pg. 12*
  - c. Amend Minutes from April 27, 2020 *pg. 14*
  - d. Amend Minutes from May 18, 2020 *pg. 20*

7. Unfinished Business
  
8. New Business
  - a. Approve Bills for the month of September *pg. 24*
  - b. Approve Payroll for the month of September *pg. 31*
  - c. Approve Disposal Ordinance 20-06 *pg. 36*
  - d. Approve the authorization of the Executive Director to open a Money Market account at First Trust Bank *pg. 40*
  - e. Election of Vice President of the Bourbonnais Township Park District
  - f. Appoint member to Kankakee County Convention and Visitors Bureau
  - g. Board Committee Assignments
    1. River Valley Special Recreation Association
  - h. Approve the construction of a racking at the Willowhaven Park & Nature Center storage facility
  - i. Scarecrow Festival Discussion
  
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