



***Enriching the
Quality of Life***

Bourbonnais Township Park District

January 25, 2021
5:30 pm

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

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
 - a. Executive Director-Hollice Clark
 - b. Finance/Personnel-Paula Rogers
 - c. Rec Dept.-Sarah Winkel
 - d. Diamond Point-Mike Crews
 - e. Parks and Grounds-Joe Galloy
 - f. Marketing- Sharon Richardson
4. Ad Hoc Committees
 - a. Special Recreation
 - b. Living History (*no meeting*)
 - c. Kankakee County Convention & Visitors
5. Consent Agenda
 - a. BINA Hearing minutes of December 21, 2020
 - b. Regular Board Meeting minutes of December 21, 2020
 - c. Committee of Whole minutes of January 20, 2021
6. Unfinished Business
7. New Business
 - a. The purpose of the BINA hearing will be to receive comments on the proposal to sell non-referendum bonds in an amount not to exceed \$1,600,000 for the purpose of paying for land condemned or purchased for

parks, for the building, maintaining, improving and protecting of the same, and for the existing facilities of the District.

- b. Approve Bills for January
- c. Approve Payroll for January
- d. Disposal Ordinance 21-01
- d. 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