



Bourbonnais Township
PARK
DISTRICT

***Enriching the
Quality of Life***

**Recreation Station
770 E Franklin
Bradley, IL 60915**

November 25, 2024
5:30 pm.

**Committee of the Whole
Agenda**

1. Call to Order, Roll Call, Pledge
2. Presentation MixDesigns
 - a. Discussion on MixDesigns Proposal
3. Executive Director Report
 - a. Discussion on Generators for Facilities
 - b. Discussion on Outdoor Fitness Equipment
 - c. Perry Farm Maintenance Roof
 - d. Perry Farm Park/KARMA Path Improvements
 - e. Perry Farm Additional Walking Path
4. Deputy Directors Report
 - a. 2025 Board Meeting Calendar
 - b. KVTA Contract
 - c. BESD 53 Bus Lease
 - d. Amend Ordinance 24-01 Park Rules
 - e. Senior Staff Minutes
 - f. IT Report
5. Finance and Personnel Committee
 - a. Staff Report
 - i. Financial/Treasurers Report
 - b. Review of Bills
 - c. Review of Payroll
 - d. Other
6. Recreation Committee
 - a. Director of Recreation & Marketing
 - b. Recreation Staff Report
 - c. Exploration Station Staff Report
 - d. RVSRA Minutes
 - e. Living History
 - f. Other

7. Parks & Facilities Committee
 - a. Director of Parks & Facilities Report
 - b. Park Safety Coordinator Report
 - c. Other
8. Policy Review
9. Old Business
10. New Business
11. Public Comment
12. Executive Session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2 (c) (1) – (40)
13. Report on Pending Action Items from Executive Session
14. Direction Items from the Board to Executive Director
15. Adjournment

The Bourbonnais Township Park District is subject to the requirements of the American With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facility, are requested to contact the Director of Parks and Recreation at 815-933-9905 promptly to allow the Park District to make reasonable accommodation