

Enriching the *Quality of Life*

Bourbonnais Township PARK DISTRICT

Recreation Station 770 E Franklin Bradley, IL 60915

October 28, 2024 5:30 pm.

Committee of the Whole Agenda

- I., Call to Order, Roll Call, Pledge
- 2. Executive Director Report
 - a. Discussion on Generators for Facilities
 - b. Discussion on Outdoor Fitness Equipment
- 3. Deputy Directors Report
 - a. Efficiency Report for BTPD
 - b. Park Rules Amendment Discussion
 - c. Senior Staff Minutes
 - d. IT Report
- 4. Finance and Personnel Committee
 - a. Staff Report
 - i. Financial/Treasurers Report
 - b. Review of Bills
 - c. Review of Payroll
 - d. 2025 Budget Update
 - e. Other
- 5. Recreation Committee
 - a. Director of Recreation & Marketing
 - b. Recreation Staff Report
 - c. Exploration Station Staff Report
 - d. RVSRA Appointment
 - RVSRA Minutes
 - e. Living History
 - f. Other
- 6. Parks & Facilities Committee
 - a. Director of Parks & Facilities Report
 - b. Park Safety Coordinator Report
 - c. Other

- 7. Policy Review
- 8. Planning Committee
- 9. Old Business
- 10. New Business
- 11. Public Comment
- 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