



Bourbonnais Township
PARK
DISTRICT

***Enriching the
Quality of Life***

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

January 27, 2025
5:30 pm.

**Committee of the Whole
Agenda**

- 1., Call to Order, Roll Call, Pledge
2. Executive Director Report
 - a. DNR Pond Surveys
3. Deputy Directors Report
 - a. Senior Staff Minutes
 - b. IT Report
4. Finance and Personnel Committee
 - a. Staff Report
 - i. Financial/Treasurers Report
 - j. Discussion to amend financial policy, pg. 37, change minimum amount of check that Executive Director can sign
 - k. Discussion about auditors
 - b. Review of Bills
 - c. Review of Payroll
 - d. Other
5. Recreation Committee
 - a. Director of Recreation & Marketing
 - b. Recreation Staff Report
 - c. Exploration Station Staff Report
 - d. RVSRA
 - e. Living History Meeting Minutes
 - f. Other
6. Parks & Facilities Committee
 - a. Director of Parks & Facilities Report
 - b. Park Safety Coordinator Report
 - i. Safety Meeting Minutes
 - c. Other
7. Policy Review

8. Old Business
9. New Business
10. Public Comment
11. 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)
12. Report on Pending Action Items from Executive Session
13. Direction Items from the Board to Executive Director
14. 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.