



Recreation Station  
770 E. Franklin St  
Bradley, IL 60195

*Enriching the  
Quality of Life*

**BOURBONNAIS TOWNSHIP PARK DISTRICT  
BOARD MEETING**

**AGENDA**

**January 27, 2025  
Immediately Following the Committee of the Whole**

1. Call to Order, Roll Call & Pledge of Allegiance
2. Consent Agenda (motion)
  - a. Minutes from Previous Meetings
    - (i) Budget Hearing Minutes December 16, 2024
    - (ii) Committee of the Whole Minutes December 16, 2024
    - (iii) Board Meeting Minutes December 16, 2024
  - b. Approve Bills
  - c. Approve Payroll
  - d. Amend pg. 37 of Financial Policy- #4- The checks must be signed manually with two signatures: For Checks less than \$9,999.99 the Executive Director may be one of the signers. Board Members and Treasurer may sign checks with no limit.
3. Standing Committee
  - a. Finance & Personnel Committee
  - b. Recreation
  - c. Parks & Facilities
  - d. Policy Review
4. Old Business
5. New Business
6. Public Comment
7. 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)
8. Public Comment
9. Action from Executive Session
10. Adjourn

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 Executive Director of the Bourbonnais Township Park District at 815- 933-9905 promptly to allow the Park District to make reasonable accommodations.