



*Enriching the
Quality of Life*

Recreation Station
770 E. Franklin St
Bradley, IL 60195

**BOURBONNAIS TOWNSHIP PARK DISTRICT
BOARD MEETING**

AGENDA

April 28, 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
 1. Committee of the Whole Minutes March 24, 2025
 2. Board Meeting Minutes March 24, 2025
 - b. Approve Bills
 - c. Approve Payroll
 - d. Perry Farm Entrance Sign
 - e. EV Charging Station
 - f. Executive Director's Salary
3. Standing Committee
 - a. Finance & Personnel Committee
 - b. Recreation
 - c. Parks & Facilities
 - d. Policy Review
4. Old Business
5. New Business
6. Reorganize the Park District Board
 - a. Select a President Pro Tem to preside over the election of officers of the Bourbonnais Township Park District
 - b. Election of Officers of the Bourbonnais Township Park District
 1. President
 2. Vice President
 - c. Board Appointments
 1. Board Attorney
 2. Board Secretary
 3. Board Treasurer
 - d. Board Committee Assignments
 1. Living History
 - e. Other
7. Public Comment
8. 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)

10. Action from Executive Session

11. 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.

