

## Enriching the Quality of Life

## BOURBONNAIS TOWNSHIP PARK DISTRICT BOARD MEETING

## **AGENDA**

## June 23, 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 May 19, 2025
    - 2. Board Meeting Minutes May 19, 2025
    - 3. Special Board Meeting Minutes May 29, 2025
  - b. Approve Bills
  - c. Approve Payroll
  - d. Approve HVAC RFP Willowhaven
- 3. Standing Committee
  - a. Finance & Personnel Committee
  - b. Recreation
  - c. Parks & Facilities
  - d. Policy Review
- 4. Old Business
- 5. New Business
  - a. Oath of Office- New Board Commissioner
- 6. 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)
- 10. Action from Executive Session
- 11. Adjourn

The Bourbonnais Township Park District is subject t-o 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.