***Enriching the Quality of Life***

Bourbonnais Township
PARK DISTRICT

## *Bourbonnais Township Park District Board Meeting*

November 23, 2026
*Immediately following Committee of the Whole*

Recreation Station
770 E Franklin
Bradley IL 60915

# AGENDA

1) Call to Order, Roll Call, & Pledge of Allegiance

2) Consent Agenda (motion)
    a. Minutes from Previous Meetings
        i. Committee of the Whole October 26, 2026
        ii. Board Meeting Minutes October 26, 2026
        iii. BINA Hearing Meeting Minutes October 26, 2026
    b. Bills
    c. Payroll
    d. Master Plan 2027-2031
    e. Amend Financial Policy – Add Fund Balance Policy
    f. ES Improvements

3) Ordinance 26-05 (motion) : Ordinance providing for the issue of not to exceed $8,000,000 General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the paying of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.

4) Standing Committees
    a. Finance & Personnel
    b. Recreation
    c. Parks & Facilities
    d. Policy Review

5) Old Business
6) New Business
7) Public Comment
8) Executive Session for the discussion of land acquisition, personnel, probate litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2 (c) (1) - (40)
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 to allow the Park District to make reasonable accommodations.*