



**Bourbonnais Township Park District
Board of Commissioners Meeting
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
January 16, 2023 at 5:30 P.M.**

On January 16, 2023, President Zinanni called Board of Commissioners Meeting to order at 5:30 pm with the following people present:

Commissioners Present: Anthony Settle, Bill Bukowski, Brian Hebert, Jeff Mullinax, Dave Zinanni

Appointees Present: Ed Piatt- Executive Director, Amanda Langlois- Board Secretary

Staff Present: Cherie Smolkovich

Visitors: Nicole Gavin

Consent Agenda:

A motion was made by Settle and seconded by Bukowski to approve the Consent Agenda. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

-Approval of Regular Board Meeting Minutes December 19, 2022

Public Comment- Nicole Gavin from the Kankakee County Convention & Visitors Bureau would like to be on the agenda for February to discuss the Diamond Point proposal. She discussed how the CVB is excited to possibly partner with the district.

Staff Reports:

Executive Director- Dr Edward Piatt's report was submitted in the board packet and he briefly went over it as well. He did add that the Friends of the Bourbonnais Township Park District Foundation will be removing Hollice Clark and Elizabeth Kubal from the foundation and adding Dr Edward Piatt as the President, David Zinanni as the Secretary and Paul Schu as the Treasurer. They will also be adding Mack Brza as a member on the committee. All four people will be directors on the committee. Piatt also stated that there was vandalism done at the playground over the weekend. Maintenance is working hard to remove the paint.

Treasurer's Report- Rob Romo was absent and no report was submitted.

Ad Hoc Committee Reports:

Special Recreation- no report was submitted because there was no meeting but Hebert did state that there will be a carnival at the civic center on Saturday January 21, 2023.

Living History- no report was submitted. But Smolkovich added that a birthday party for Francis DuVoisin's 100 birthday is being planned for Wednesday March 1, 2023 at 2 pm at the Perry Farm house. Francis's son has been notified and is very excited.

Kankakee County Convention & Visitors Bureau- Gavin basically addressed the CVB topic but she did add that the river safety signs are in they will be installed soon.

Unfinished Business: None

New Business:

Zinanni asked if there was a motion to approve to pay the bills. Mullinax made the motion and Settle seconded. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to approve to pay the payroll. Settle made the motion and Hebert seconded. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to approve for the Executive Director to proceed to put together an Efficiency Report Committee. The IL Parks & State of IL require Park Districts to create a committee and send in a report every 10 years. The committee needs to be selected no later than June 2023. Bukowski made the motion and Settle seconded. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to approve the Disposal Ordinance 23-01. Disposal Ordinance 23-01 will dispose of the corn binder. Hebert made the motion and Bukowski seconded. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to approve a feasibility study for up to \$14,000 for Willowhaven pending approval from MG2A Civil Engineering. Hebert stated he would like to keep Willowhaven a nature center without an RV park. After discussion Mullinax made the motion to table the motion.

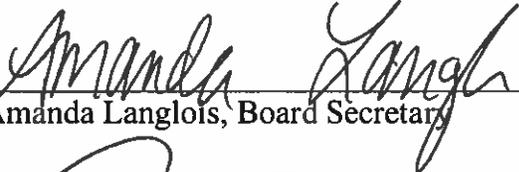
Zinanni asked if there was a motion to go into closed session at 5:51 pm. Settle made the motion, Bukowski seconded. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

Settle made the motion to open the closed session at 5:51 pm, Bukowski seconded. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

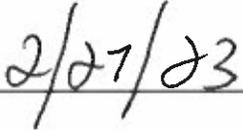
Motion to come out of closed session and reopen the meeting was made by Settle at 6:23 pm, seconded Bukowski. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

Motion to adjourn the meeting at 6:23 pm was made by Hebert, seconded by Settle. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

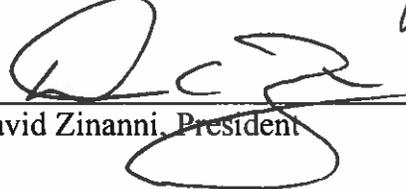
Minutes respectable submitted by Amanda Langlois.



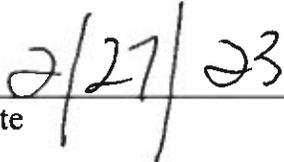
Amanda Langlois, Board Secretary



Date



David Zinanni, President



Date

Minutes approved at the board meeting of February 27, 2023