



**Bourbonnais Township Park District
Board of Commissioners Special Board Meeting
Perry Farm House
459 N Kennedy Dr, IL 60914
April 13, 2024**

On April 13, 2024, President Zinanni called the Board of Commissioners Special Board Meeting to order at 9:00 am with the following people present:

Commissioners Present: Jeff Mullinax, David Sadler, Dave Zinanni, Scott Chaplinski

Appointees Present: Amanda Langlois- Board Secretary, John Wilson- Interim Executive Director

Pledge of Allegiance

Visitors Throughout the Meeting: Michael O'Shea, Brian Ramey, Renee Chavez, Kelli Brza, Joe Galloy, Cheri Smolkovich

Zinanni stated we will be going into closed 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).

Motion at 9 am by Mullinax, seconded by Chaplinski. Roll Call: Chaplinski- Aye, Sadler- Absent, Bukowski- Absent, Mullinax- Aye, Zinanni- Aye. Motion Passed.

Took a break at 9:54 am, Michael O'Shea left the room.

At 10:25 am, resumed the meeting and Brian Ramsey joined the meeting, along with Jeff Mullinax, David Zinanni, Scott Chaplinski, John Wilson and Amanda Langlois.

Took a break at 11:23 am and Brian Ramsey left the room.

At 11:58 am, resumed the meeting and Renee Chavez joined the meeting, along with Jeff Mullinax, David Zinanni, Scott Chaplinski, John Wilson and Amanda Langlois.

Took a break at 1 pm and Renee Chavez left the room.

At 1:57 pm, resumed the meeting and Kelli Brza, Joe Galloy, and Cherie Smolkovich joined the meeting, along with Jeff Mullinax, David Zinanni, Scott Chaplinski, John Wilson and Amanda Langlois.

Mullinax made a motion at 2:24 pm to adjourn the closed session and open the regular meeting. Zinanni seconded. Roll Call: Chaplinski- Aye, Sadler- Absent, Bukowski- Absent, Mullinax- Aye, Zinanni- Aye. Motion Passed.

Public Comment- None

Mullinax made a motion to adjourn the meeting at 2:24 pm. Zinanni seconded. Roll Call: Chaplinski- Aye, Sadler- Absent, Bukowski- Absent, Mullinax- Aye, Zinanni- Aye. Motion Passed.

Minutes respectfully submitted by Amanda Langlois.

Amanda Langlois
Amanda Langlois, Board Secretary

4/22/24
Date

Minutes approved at the board meeting of April 22, 2024