

**Bourbonnais Township Park District  
Board of Commissioners Meeting  
Exploration Station... a children's museum  
1095 W Perry Street, Bourbonnais, IL 60914  
April 27, 2015 at 5:30 P.M.**

The April 27, 2015 Board of Commissioners Meeting was called to order by President Delabre at 5:30 pm with the following people present:

Commissioners Present: Kim Bennett, Donna Brown, Brian Hebert, Denny Lehnus and Wayne Delabre

Appointees Present: Dan Borschnack, Paula Jacobi and Hollice Clark

Staff Present: Paula Rogers, Frank Cianci, Lisa Milton, Ashley Lovell, Sarah Winkel, Brittany Beck, Kristi Schu, Nicole Jenkins, Mike Crews, Jackie Prim, Jen Coronelli, Brent LeBran and Amy DuMontelle

Visitors Present: Herb Forkenbrock, Clark Gregoire and Anthony Settle.

**Public Comment:** - N/A

**Appreciation Presentation of Outgoing Board of Commissioner's:**

Wayne Delabre addressed the room to thank Donna Brown and Denny Lehnus, "the job can be an underappreciated one and we all thank you for your many sacrifices over the years." Herb Forkenbrock presented both Donna Brown and Denny Lehnus with a commemorative bat and a 2 (two) year pass to Diamond Point Park and Wayne Delabre present both outgoing commissioners with a commemorative clock.

**Pride Recognition:** – N/A

**Staff Reports:**

**Executive Director:** – Hollice Clark submitted his monthly Executive Director Report (filed with the April 27, 2015 Board Packet).

**Recreation:**

Reports were submitted from staff members and all reports have been filed with the April 27, 2015 Board Packet, these include:

- April Board Report, Jackie Uphoff
- April Board Report, Jen Coronelli
- WH April 2015, Nicole Jenkins
- April Board Report, Brandi Kaner
- April Board Report, Lisa Milton

**Finance & Personnel**

Paula Rogers handed out the following: Balance Sheet Prev Year Comparison (as of March 31, 2015), Budget Overview (May 2015 through April 2016) and 2015-2016 Capital Request second draft. *All will be filed with these minutes.*

Exploration Station – Sarah Winkel submitted her monthly report for the Exploration Station which is included in the April 27, 2015 Board Packet.

Diamond Point – Mike Crews submitted his monthly Diamond Point Park Report. This report has been filed with the April 27, 2015 Board Packet.

Parks & Grounds – Brent LeBran submitted his monthly Parks and Grounds Report. This report has been filed with the April 27, 2015 Board Packet.

**Ad Hoc Committee Reports:**

Special Recreation: Donna Brown reported that the River Valley Special Recreation Association met on April 22, 2015. (Minutes and reports have been included in the April 27, 2015 Board Packet).

**Consent Agenda:**

A motion was made by Lehnus to approve the consent agenda as presented. Seconded by Brown Roll call: Bennett -Aye, Brown -Aye, Hebert – Abstain, Lehnus-Aye; Delabre-Aye. Motion carried.

- Approval of minutes for Regular Board Meeting- March 23, 2015
- Committee of the Whole Minutes –April 20, 2015
- Approval of bills

**Unfinished Business:**

Status of the Intergovernmental Agreement proposal for the River Valley Special Recreation Association. An official agreement has not been submitted to the Bourbonnais Township Park District at this time.

A motion was made to table the Intergovernmental Agreement proposal for the River Valley Special Recreation Association and request a 60 day extension on the current agreement by Bennett. Seconded by Lehnus. Roll call: Bennett -Aye, Brown -Nay, Hebert – Nay, Lehnus-Aye; Delabre-Aye. Motion carried.

President Delabre asked Executive Director, Hollice Clark to contact Kankakee and Limestone to make them aware of this motion.

**New Business:**

**Elected Officials Oath of Office:**

Anthony Settle, Clark Gregoire and Kim Bennett were sworn in by Executive Director, Hollice Clark.

Wayne Delabre made an appointment of Executive Director Hollice Clark as President Pro-Tem for the purpose of holding an Election of Board Officers.

A nomination was made to name Wayne Delabre as President of the Bourbonnais Township Park District Board of Commissioners by Kim Bennett, a request for any other nominations was made three (3) times.

With no other nominations offered. Nominations for President of the Bourbonnais Township Park District Board of Commissioners were closed.

A nomination was made to name Kim Bennett as Vice President of the Bourbonnais Township Park District Board of Commissioners by Gregoire, a request for any other nominations was made three (3) times.

With no other nominations offered. Nominations for Vice President of the Bourbonnais Township Park District Board of Commissioners were closed.

A motion was made by Settle to elect Wayne Delabre as President of the Bourbonnais Township Park District Board of Commissioners. Bennett seconded. Roll call: Bennett -Aye, Gregoire - Aye, Hebert – Nay, Settle-Aye; Delabre-Aye. Motion carried.

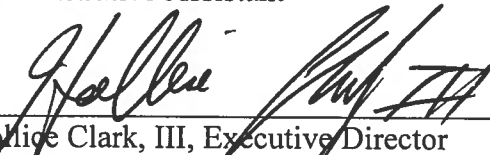
A motion was made by Gregoire to elect Kim Bennett as Vice President of the Bourbonnais Township Park District Board of Commissioners. Settle seconded. Roll call: Bennett -Aye, Gregoire -Aye, Hebert – Aye, Settle-Aye; Delabre-Aye. Motion carried.

A motion was made by Settle to make the following appointments: Paula Jacobi, Board Attorney, Dan Borschnack, Board Treasurer and Hollice Clark, Secretary. Gregoire seconded. All in Favor, Motion carried.


Motion to adjourn at by Settle, seconded by Gregoire. All in favor, Motion carried.

Respectfully submitted,

Amy L. DuMontelle,  
Administrative Assistant

  
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Hollice Clark, III, Executive Director

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Date May 18, 2015

  
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Wayne Delabre, President

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Date May 18, 2015

Minutes approved at the board meeting of May 18, 2015.