



**Bourbonnais Township Park District
Board of Commissioners Special Board Meeting
Perry Farm House
459 N Kennedy Dr., Bourbonnais, IL 60914
October 10, 2022 at 5:30 P.M.**

On October 10, 2022, Vice President Settle called Board of Commissioners Meeting to order at 5:28 pm with the following people present:

Commissioners Present: Anthony Settle, Bill Bukowski, Jeff Mullinax

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

Staff Present: Kelli Brza

Visitors: None

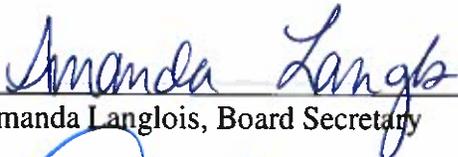
Public Comment- None

Settle asked if there was a motion to approve to pay the proposal of the Space Pak System & AC Unit for the Perry Farm House at \$15,490.90. Bukowski made the motion and Mullinax seconded. Piatt explained that the boiler has been leaking for quite some time. Brandon Casey tried to fix the boiler but recommended replacing it due to the age. The damage from the leakage has now caused ServPro to be called in and the farmhouse has been closed to the public until it is safe. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- ABSENT, Settle-AYE, Zinanni- ABSENT. Motion carried.

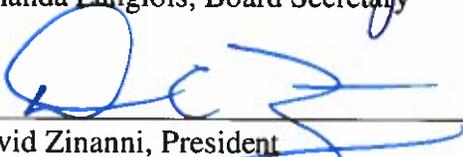
No closed session.

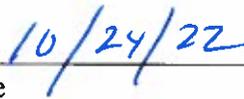
Mullinax made the motion at 5:36 pm. to adjourn, Bukowski seconded, all in favor, motion carried.

Minutes respectable submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date


David Zinanni, President


Date

Minutes approved at the board meeting of October 24, 2022