

Bourbonnais Township Park District Committee of the Whole Recreation Station 770 E Franklin St, Bradley, IL 60915 March 22, 2023 at 5:30 p.m.

On March 22, 2023, President Zinanni called Committee of the Whole meeting to order at 5:30 pm with the following people present:

Commissioners Present: Brian Hebert, Jeff Mullinax, Dave Zinanni, Bill Bukowksi came in at 5:34 pm.

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

Staff Present: Cherie Smolkovich, Elena Ray

Visitors: Dave Sadler, Valerie Cuddy, Jim Keener. Kris Bunnell, Pam Clark, Jeff Bonty, Mike Downey, Stacey Ray, Matt Schore

Zinanni stated that since Rob Romo is absent let's skip to Facilities. Piatt stated that there is nothing to report. Parking lot project was tabled from last month and on Monday the board will vote to go out for new bids. As far as equipment, we have one bid for a new PA system from Sweet Water that came in at \$25,000. We are waiting on a bid from King Music. Zinanni went back to finance and Piatt stated that earlier today was the Special Board meeting where Romo presented the Budget and explained line by line and on Monday the board will vote on the Budget Ordinance. There is nothing to vote on Personnel and no Public Comment. Mullinax asked how the river cleanup was doing and Zinanni stated they are still doing more work but had to go out of town to do some work and will be back to clean it up. Hebert motioned to adjourn the meeting and Mullinax seconded, all in favor. Motion passed.

Meeting adjourned at 5:38 pm.

Minutes approved at the board meeting of March 27, 2023