



**Bourbonnais Township Park District  
Board of Commissioners Special Board Meeting  
Perry Farm House  
459 N Kennedy Dr, Bourbonnais, IL 60914  
March 18, 2024**

On March 18, 2024, President Zinanni called the Board of Commissioners Meeting to order at 6:00 pm with the following people present:

**Commissioners Present:** Jeff Mullinax, David Sadler, Dave Zinanni  
Bill Bukowski came at 6:07 pm

**Appointees Present:** Amanda Langlois- Board Secretary, John Wilson- Interim Executive Director  
**Visitors:** Ray Ochromowicz, John Curran

Zinanni asked for a motion to go into executive session for the discussion of matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2 (c) (1) – (40). Mullinax made the motion and Sadler seconded. Roll Call: Sadler- Aye, Mullinax-Aye, Bukowski-Aye, Zinanni-Aye. Motion passed.

At 6:56 pm Zinanni asked for a motion to open the special board meeting. Mullinax made the motion, Sadler seconded. Roll Call: Sadler- Aye, Mullinax-Aye, Bukowski-Aye, Zinanni-Aye. Motion passed.

Wilson stated that we met with Herb Forkenbrock on the contract for Diamond Point. Forkenbrock was shocked at what the contract truly stated, even though he signed it. Wilson is rewriting the contract and he will present it to the board and Forkenbrock for approval and signatures. Since Diamond Point did receive a grant in the past, it must stay open to the public at all times. Forkenbrock can charge but if residents visit, they can enter free, as long as they are there for the park and not the tournament. The equipment will be kept in the cargo containers that he will be utilizing, he nor his staff, will have access to our maintenance garage there.

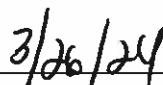
Wilson then added that the meeting with Senator Haas and Steve Chery, from IDOT, about the sidewalk on Kennedy Dr. There is a problem either way, due to the connection to the sidewalk on the north part of the project. The plan should've extended to the intersection to the light to the north. Senator Haas is very supportive of the park district which will help. He stated any bike path is a lengthy process. The new fence could be started prior to this project. Gingrich does have the timeline set and the thought to start is May 2025.

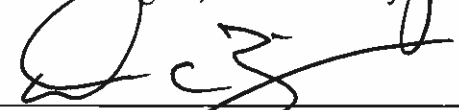
**Public Comment-** None

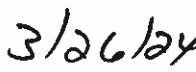
Motion to adjourn the meeting made by Sadler, seconded by Bukowski. All in favor. Motion carried.  
Adjourned at 7:45 pm.

Minutes respectfully submitted by Amanda Langlois.

  
Amanda Langlois, Board Secretary

  
Date 3/26/24

  
David Zinanni, President

  
Date 3/26/24

Minutes approved at the board meeting of March 26, 2024