

**Bourbonnais Township Park District
Special Meeting
Perry Farm Farmhouse Conference Room
March 20, 2024**

The Special Meeting of the Board of Commissioners was called to order at 6:13pm by President Zinanni. Upon roll call the following were present: Commissioners Sadler, Bukowski, Mullinax, Zinanni. Also, in attendance: Interim Executive Director Wilson.

Motion by Mullinax to go into Executive Session for the discussion of matters as allowed by the Illinois Open Meetings Act, % ILCS, Par. 120 (c) (1) – (40). Second by Bukowski. Upon roll call all voted "aye" there were no nays.

Executive Session at 6:14pm

Returned to the regular open session at 6:43pm. Those present: Commissioners Sadler, Bukowski, Mullinax, Zinanni. Also, in attendance: Interim Executive Director Wilson. From the Executive Session, discussion ensued on the candidates interviewed for the open position on the Board of Commissioners.

Motion by Bukowski to appoint Scott Chaplinski for the open seat on the Board of Commissioners as per the unfinished term of former Commissioner O'Connor. The length of term to be served will be confirmed by the District's legal counsel. Second by Mullinax. Upon roll call, all Board members present voted "aye" there were no "nays."

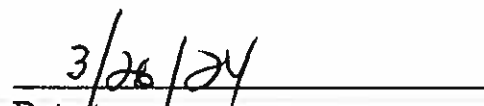
Motion by Sadler to adjourn, second by Bukowski. All present voted "aye", no "nays."


Adjourned at 7:00pm


Respectfully Submitted,

John W Wilson, Interim Executive Director
Bourbonnais Township Park District


Amanda Langlois, Board Secretary


Date


David Zinanni, President


Date