



**Bourbonnais Township Park District
Board of Commissioners Board Meeting
Recreation Station
459 N Kennedy Dr, Bourbonnais, IL 60914
March 26, 2024**

On March 26, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 7:10 pm with the following people present:

Commissioners Present: Jeff Mullinax, David Sadler, Dave Zinanni, Bill Bukowski

Appointees Present: Amanda Langlois- Board Secretary, John Wilson- Interim Executive Director

Visitors: Cherie Smolkovich, Joe Galloy, Kelli Brza, Mack Brza, Scott Chaplinski, Jeff Bonty, Brian Ramsey

Langlois asked Scott Chaplinski to come up to the front and she proceeded to perform the Oath of Office to induct him as a new Board Commissioner. Everybody congratulated him and he joined the board at the front.

Zinanni asked if there was a motion to accept the consent agenda which included:

*Committee of the Whole Minutes Feb 27, 2024
Board Meeting Minutes Feb 27, 2024
Special Board Meeting Minutes March 18, 2024
Special Board Meeting Minutes March 20, 2024
KultureRoom Sensory Proposal
New Board Meeting Schedule for 2024, (Tuesday meetings to Monday's)
License Agreement to Operate Tournaments at Diamond Point
Job Descriptions Updates
Adding Max Michels, Doris O'Connor and Mack Brza to Living History*

Sadler made the motion and Bukowski seconded. Roll Call: Chaplinski-Abstain, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Zinanni asked if there are any questions and if there is a motion to accept the bills. Mullinax made the motion, Sadler seconded. Roll Call: Chaplinski-Abstain, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Zinanni asked if there are any questions and if there is a motion to accept the payroll. Sadler made the motion, Mullinax seconded. Roll Call: Chaplinski-Abstain, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Finance & Personnel Committee- Wilson stated that we went over the Treasurer's report during the Committee of the Whole and there were no further questions or concerns.

Recreation Committee- nothing to report

Parks & Facilities- Wilson stated that they are needing to schedule a meeting.

Policy Review- Langlois stated that we are waiting for our employee manual to come back from HR Source. Once we have that, she will start planning a meeting to go over the Board Policy Manual as well. Planning- Wilson stated that this committee will be visiting Mixdesigns on April 4 to go

Public Comment- None

Motion to adjourn the meeting made by Sadler, seconded by Bukowski. All in favor. Motion carried. Adjourned at 7:19 pm.

Minutes respectfully submitted by Amanda Langlois.

Amanda Langlois
Amanda Langlois, Board Secretary

4/22/24
Date

Minutes approved at the board meeting of April 22, 2024