



**Bourbonnais Township Park District
Board of Commissioners Board Training
Perry Farm House
459 N Kennedy Dr, IL 60914
April 9, 2024**

On April 9, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 6:00 pm with the following people present:

Commissioners Present: Jeff Mullinax, David Sadler, Dave Zinanni, Scott Chaplinski

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

Visitors: Ray Ochromowicz, John Curran

Ray Ochromowicz discussed the items that will be touched on tonight, annual board evaluation, finances, and then a mock interview. Ochromowicz went over the items listed for the Executor Director evaluation. Stated that evaluations are only to see how we are performing and how we can get better and grow. All five board members should have input but only one final evaluation should be given to the Director. The board should establish yearly goals as well.

John Curran briefly discussed items listed under finances. The annual budget, budget appropriations, etc. Ochromowicz added a few items about the tax levy and Ochromowicz finished with items about the auditors, audit deadlines and bonds.

Mock interviews were done to prepare the board for the Executive Director interviews on Saturday April 13th. Brief discussion was had on how to run the interviews efficiently and effectively.

Public Comment- None

Sadler motioned to adjourn the meeting at 8:33 pm., seconded by Chaplinski. All in favor. Motion passed.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary

4/22/24
Date

Minutes approved at the board meeting of April 22, 2024