

## Bourbonnais Township Park District Special Board Meeting 459 N Kennedy Dr., Bourb. IL 60914 July 10, 2019

President Wayne Delabre called the meeting to order at 5:10 pm

Board Commissioners present: Clark Gregoire, Wayne Delabre, Anthony Settle, Brian Hebert

Appointees present: Hollice Clark, Executive Director, Brain Scott, Attorney

Staff Present: No staff present

Gregoire made a motion and Settle seconded to accept the bid by Heritage Development & Construction to renovate the bathrooms at the Recreation Station.

Settle made the motion and Gregoire seconded to adjourn the meeting at 5:17 pm.

Submitted by

Hollice Clark III Executive Director

2-29-1

Date

Wayne Delabre, President

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Minutes approved at the board meeting of July 29, 2019