



**Bourbonnais Township Park District  
Board of Commissioners Committee of the Whole Meeting  
Recreation Station  
770 E Franklin St, Bradley, IL 60915  
August 29, 2023 at 5:30 pm**

On August 29, 2023, President Zinanni called the Board of Commissioners Meeting to order at 5:30 pm with the following people present:

**Commissioners Present:** Dave Sadler, Kelly O'Connor, William Bukowski, Jeff Mullinax, Dave Zinanni

**Appointees Present:** Ed Piatt- Executive Director, Amanda Langlois- Board Secretary, Jamie Boyd- Board Attorney, Rob Romo-Treasurer

**Staff-** Cherie Smolkovich, Mike Crews, Elizabeth Lubben

**Finance and Personnel-** Rob Romo went over the financials and expenditures. He stated that the numbers look great, revenue is down but that is due to the fact that the levy doesn't come until July. The auditors are optimistic as well. Next budget meeting will be in the fall and the next meeting the auditors will present the financials.

**Personnel-** Dr Piatt stated Thomas Robinson and Levi Coddington are new part time staff in the maintenance department that will help out. As far as full-time staff goes, we are fully staffed.

**Facilities-** Piatt noted that Willowhaven rentals are busy and Diamond Point rentals are starting to come to an end because of the season. Maintenance will be cleaning up Diamond Point as far as weeds and bushes now that patrons aren't there as much. Perry Farm house, the air conditioning is finally fixed. AirServ came and fixed the issues.

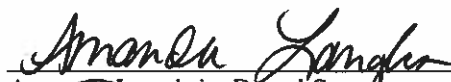
**Equipment-** Piatt stated that the plexiglass for the skidsteer is still on backorder. The Zipline installation will be in Thursday August 31, 2023 at Perry Farm and is approximately 60 feet long. Romo added that the skidsteer was a capital item and was costly but will definitely save the district money by being able to do the work inhouse.

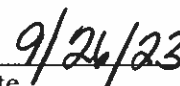
Public Comment: None

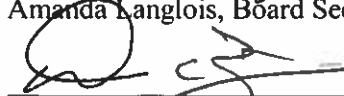
Piatt did want to add that the gas grill will be delivered approximately September 8, 2023.


Zinanni asked if there was a motion to adjourn the meeting at 5:43 pm. Sadler made the motion and Bukowski seconded. Roll Call: Sadler-aye, O'Connor-aye, Mullinax-aye, Bukowski- aye, Zinanni-aye. Motion carried.

Minutes respectfully submitted by Amanda Langlois.

  
Amanda Langlois, Board Secretary

  
Date

  
David Zinanni, President

  
Date

Minutes approved at the board meeting of September 26, 2023