



**Bourbonnais Township Park District**  
**Board of Commissioners Committee of the Whole Meeting**  
**Recreation Station**  
**770 E Franklin St, Bradley, IL 60915**  
**September 26, 2023 at 5:30 pm**

On September 26, 2023, President Zinanni called the Board of Commissioners Meeting to order at 5:30 pm with the following people present:

**Commissioners Present:** Dave Sadler, William Bukowski, Dave Zinanni

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

**Staff-** Mike Crews

**Finance and Personnel-** Rob Romo stated that the auditors will be here at 6 pm to give a presentation. He will also present the finances, both past and present, and show the major spending that happened in the past but also show how finances have turned around since the new board has taken over. Piatt did not have anything to report on personnel.

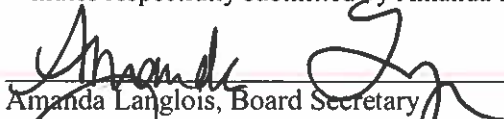
**Facilities-** Piatt noted that we are currently monitoring the Exploration Station as far as attendance and staffing. He continued that the barns are being painted and are being fixed by PSI and tonight he will be asking the board to vote on funds to fix the English Barn more extensively. There is more work than they thought. Piatt also stated that the weeds at Diamond Point will be addressed. Zinanni added that there is a big enough issue with the barn that it needs attention.

**Equipment-** Piatt commented the zip line is being used daily. The fountain at Turnberry is still turned off because Mike Crews is getting parts to reduce the flow of the water to help with the spray. The district is in the process of selling the lawn mower that was disposed of and the proceeds will go towards equipment that is needed.

Public Comment: None

Zinanni asked if there was a motion to adjourn the meeting at 5:39 pm. Sadler made the motion and Bukowski seconded. Roll Call: Sadler-aye, O'Connor-absent, Mullinax-absent, Bukowski- aye, Zinanni-aye. Motion carried.

Minutes respectfully submitted by Amanda Langlois.

  
Amanda Langlois, Board Secretary

\_\_\_\_\_  
Date 10/24/23

  
David Zinanni, President

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Date 10/24/23

Minutes approved at the board meeting of October 26, 2023