



**Bourbonnais Township Park District
Board of Commissioners Committee of the Whole Meeting
Recreation Station
770 E Franklin St, Bradley, IL 60915
June 27, 2023 at 5:30 pm**

On June 27, 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, Dave Zinanni

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

Staff- Cherie Smolkovich, Mike Crews

Finance and Personnel- Romo stated the district needs a financial policy and procedure manual and he is working on that. He passed out a revenue & expenditure report and gave a brief description of it.

Facilities- Piatt stated there have been many catastrophes at the district with air conditioners, basically because everything is old and outdated. He also stated that we are looking into selling the back easement of 3 acres to the farmer that owns property there, but nothing has been finalized.

Equipment- Piatt continued with that the Skidsteer is working great! The machine has been used to clear tree limbs down and clean brush up where needed. Brush cutter attachment is needed and the purchase price is under \$11,000.00 and the board will be voting on that tonight.

Public Comment: Mike Mitchell stated the seniors were concerned about the parking lot by the Recreation Station due to all of the pot holes. The possible solution was to move the pick-up for trips and Piatt will talk with the trip coordinator.

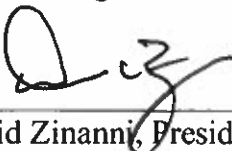
Zinanni asked if there was a motion to adjourn the meeting at 5:43 pm. Bukowski made the motion and Sadler seconded. Roll Call: Sadler-AYE, O'Connor-AYE, Mullinax-ABSENT, Bukowski- AYE, Zinanni-AYE. Motion carried.

Adjourned at 5:43 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary

Date 7/25/2023


David Zinanni, President

Date 7/25/23

Minutes approved at the board meeting of July 25, 2023