



**Bourbonnais Township Park District
Special Board Meeting
Recreation Station
770 E Franklin St, Bradley, IL 60915
March 22, 2023 at 12 P.M.**

On March 22, 2023, President Zinanni called Special Board Meeting to order at 12:04 pm with the following people present:

Commissioners Present: Brian Hebert, Jeff Mullinax, Dave Zinanni

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

Staff Present: Kelli Brza, Frank Cianci

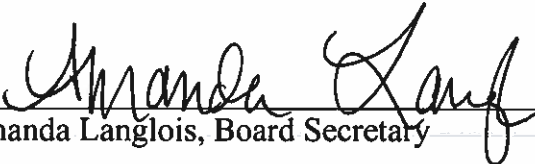
Visitors: Dave Sadler, Valerie Cuddy

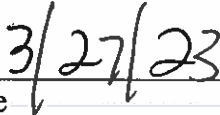
Rob Romo handed out the Budget Summary for FY ending 12/31/23. Romo explained we have a negative budget of -\$182,236.00. He then went over the budget and explained how he derived the amount. General fund covers our basic overhead. He also went over the capital items and the capital fund. Discussion was had on the dog park and as to whether or not to allow it be free. It was decided to continue to keep charging. Romo then stated we need to really focus on the future to plan for a new recreation building. We need to see some strategic planning from the board. Zinanni thanked Romo for explaining everything and going over everything into detail. Zinanni asked if anyone had any comments or questions. Valerie Cuddy stated she would like to see open gym times during spring break or bounce house in the MPR. She said she uses the B4&A school and Summer Camp and loves the park district.


Hebert made the motion to adjourn the meeting and Mullinax seconded. All in favor. Motion Approved.

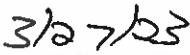
Adjourned at 1:08 pm.

Minutes respectable submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date


David Zinanni, President


Date

Minutes approved at the board meeting of March 27, 2023