



**Bourbonnais Township Park District
Board of Commissioners Special Board Meeting
Recreation Station
770 E Franklin St, Bradley, IL 60915
May 17, 2023 at 5 pm**

On May 17, 2023, President Zinanni called the Board of Commissioners Meeting to order at 5:03 pm with the following people present:

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

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

Public Comment: none

Zinanni asked if there was a motion to go in to closed session, Mullinax made the motion, O'Connor seconded. Roll Call: Sadler-AYE, O'Connor-AYE, Mullinax-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried. Bukowski came at 5:15 pm.

Zinanni asked if there was a motion to adjourn closed session and to open the meeting at 7:10 pm. Motion made by Zinanni seconded by Mullinax. Roll Call: Sadler-AYE, O'Connor-AYE, Mullinax-AYE, Bukowski- AYE, Zinanni-AYE. Motion carried.

At 7:14 pm Zinanni asked Langlois to read the motion for the resolution. Langlois stated is there a motion for a resolution to support the annexation of Perry Farm property into the Village of Bradley and the real property rights related to the annexation. Bukowski made the motion and Mullinax seconded. Roll Call: Sadler-AYE, O'Connor-AYE, Mullinax-AYE, Bukowski- AYE, Zinanni-AYE. Motion carried.

Zinanni asked for a motion to approve the new organizational chart. Bukowski made the motion, Sadler seconded. Roll Call: Sadler-AYE, O'Connor-AYE, Mullinax-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Zinanni asked for a motion to approve the parking lot bid from MG2A. Mullinax made the motion and O'Connor seconded. Roll Call: Sadler-AYE, O'Connor-AYE, Mullinax-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to adjourn the meeting at 7:17 pm. Mullinax made the motion and Sadler seconded. Roll Call: Sadler-AYE, O'Connor-AYE, Mullinax-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Adjourned at 5:57 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary

5/23/23
Date


David Zinanni, President

5/23/23
Date

Minutes approved at the board meeting of May 23, 2023