



**Bourbonnais Township Park District
Board of Commissioners Meeting
Recreation Station
770 E Franklin St, Bradley, IL 60915
May 23, 2023 at 6 pm.**

On May 23 2023, President Zinanni called the Board of Commissioners Meeting to order at 6 pm with the following people present:

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

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

Consent Agenda:

A motion was made by Bukowski and seconded by Mullinax to approve regular Board Meeting Minutes April 24, 2023. Roll Call: Sadler- AYE, O'Connor- AYE, Mullinax- AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried. A motion to approve special Board Meeting Minutes for May 17, 2023 was made by Sadler, seconded by Mullinax. Roll Call: Sadler- AYE, O'Connor- AYE, Mullinax- AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Staff Reports:

Executive Director- Dr Edward Piatt's report was submitted in the board packet and he briefly went over it as well.

Treasurer's Report- Romo was absent.

Ad Hoc Committee Reports:

Special Recreation- In the board packet, the past board minutes from August 2022 through March 2023 were included. Zinanni stated that they are looking for donations for the Great Mouse Race and they are having a car wash as well.

Living History- nothing to report.

Kankakee County Convention & Visitors Bureau- the report was included in Piatt's report.

Unfinished Business:

New Business:

Zinanni asked if there was a motion to approve to pay the bills. Mullinax made the motion and Sadler seconded. Roll Call: Mullinax- O'Connor-AYE, Sadler-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to approve to pay the payroll. Sadler made the motion and O'Connor seconded. Roll Call: Mullinax- O'Connor-AYE, Sadler-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to approve the Disposal Ordinance 23-04. Motion by Sadler seconded by O'Connor. Roll Call: Mullinax- O'Connor-AYE, Sadler-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to approve the purchase of a new Skid Steer, purchase price of \$69,124.10. Motion by Mullinax seconded by O'Connor Roll Call: Mullinax- O'Connor-AYE, Sadler-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to approve the purchase of elevated garden beds for Francis's garden at Perry Farm. They will be ADA compliant. Motion by O'Connor seconded by Mullinax. Roll Call: Mullinax- O'Connor-AYE, Sadler-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Zinanni asked if there was a motion to approve the installation of the fountain at Turnberry Park. Zinanni stated that Keast Electric will give us a proposal for the electrical work and the cost will be \$3380.00. Motion by Mullinax seconded by O'Connor. Roll Call: Mullinax- O'Connor-AYE, Sadler-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.

Piatt stated that the barns need to be painted at Perry Farmstead. Discussion was had on whether or not the shutters should stay on the house or not. The board authorized Piatt to get bids for the painting. Sadler asked how do we proceed on the lighting project for Diamond Point. Piatt stated he will work on the paperwork and next meeting the board can discuss it. Cherie Smolkovich introduced herself to the new board members and invited them to Family Night Out. Piatt stated that Smolkovich does and outstanding job with Marketing and she has the sponsorship package complete if they would like to see it.

Public Comment- None

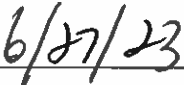
Zinanni asked if there was a motion to go into closed session. Mullinax made the motion at 6:43 pm, Sadler seconded Motion to adjourn closed session and open regular meeting was made by Sadler and seconded by O'Connor at 5:57 pm. All in favor. Motion Carried.

Motion to adjourn the meeting made by Sadler, seconded by O'Connor. All in favor. Motion Carried.

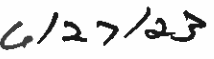
Adjourned at 5:57 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date


David Zinanni, President
Minutes approved at the board meeting of June 27, 2023


Date