

Bourbonnais Township Park District Board of Commissioners Board Meeting Recreation Station 770 E Franklin, Bradley, IL 60915 April 22, 2024

On April 22, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 6:34 pm with the following people present:

Commissioners Present: Jeff Mullinax, David Sadler, Dave Zinanni, Bill Bukowski. Scott Chaplinski

Appointees Present: Amanda Langlois- Board Secretary, Rob Romo- Treasurer, Jamie Boyd-Attorney

Visitors: Cherie Smolkovich, Joe Galloy, Jeff Bonty

Zinanni asked if there was a motion to accept the consent agenda which included:

Committee of the Whole Minutes March 26, 2024
Board Meeting Minutes March 26, 2024
Special Board Meeting Minutes April 6, 2024
Special Board Meeting Minutes April 9, 2024
Special Board Meeting Minutes April 13, 2024
Intergovernmental Agreement with Bradley Elementary School Executive Director Job Description

Mullinax made the motion and Chaplinski seconded. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Motion to accept the bills was made by Mullinax, seconded by Chaplinski. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Motion to accept the payroll was made by Chaplinski, seconded by Mullinax. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Finance & Personnel Committee- nothing more to report.

Recreation Committee- nothing more to report.

Parks & Facilities- Galloy stated that the irrigation is not working and the pump replacement cost is going to be high. He is asking for guidance as to how much money do we spend at the facility. It was agreed on that safety is our first priority. He will replace the yellow fencing on the foul lines. As far as lights, he met with Forkenbrock and all fields are ok but field 6 will need some bulb replacements in the near future.

Policy Review- nothing to report.

Planning- nothing to report	
Public Comment- None	
Motion to adjourn the meeting made by Sadler, seconded by Bukowski. All in favor. Motion carried. Adjourned at 6:49 pm.	
Minutes respectfully submitted by Amanda Langlois.	
Amanda Langlois, Board Secretary	Date

Minutes approved at the board meeting of May 20, 2024