



Bourbonnais Township Park District
Board of Commissioners Committee of the Whole Board Meeting
Recreation Station
770 E Franklin Dr, Bradley, IL 60915
June 24, 2024

On June 24, 2024, President Zinanni called the Board of Commissioners Committee of the Whole Board Meeting to order at 5:30 pm with the following people present:

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

Appointees Present: Amanda Langlois- Board Secretary, Rob Romo- Treasurer, Mike O'Shea- Executive Director

Visitors: Cherie Smolkovich, Joe Galloy, Kelli Brza, Mike Mitchell, Sara Wilson, Jeff Umphrey, Cindy Mullinax, Steve Bisallion, Terry Pepin, Beau Elliot

Pledge of Allegiance

Zinanni decided to go directly to public comment so visitors didn't have to stay for the whole meeting. Beau Elliot and Terry Pepin stood and discussed how Pepin has been taking care of a piece of property at Riverhaven subdivision for years and they would like the park district to take it over. It is the property owner of Alan Lee and a Trust at Homestar Bank that was put aside to be designated as a park. There are actually two lots and one has a Riverhaven sign that they want replaced as well. The address is 1111 Game Trail South, Bourbonnais IL 60914. Zinanni stated he will turn the information over to our Attorney Jamie Boyd.

Executor Director- O'Shea noted that in his report he has a proposal for MG2A for Willowhaven park path improvement and he would like the board to consider getting this project started. Zinanni stated we were going to do this project inhouse before O'Shea was hired and they never started the project. We wouldn't need an engineer if we would be doing it inhouse. O'Shea would like to do it because it would give us a true cost and idea of what to do. He went on explain that he is working on a wide spread survey as well as one just for Turnberry.

Deputy Director- report was submitted in the board packet and nothing to add.

Finance & Personnel- report was filed with the board packet. Mullinax asked about the \$308,000 that we have sitting in an account. Brza stated that she will be meeting with Speer Financial next month and she is hoping they will be able to give her better direction as to where to put for the best interest of the district.

Bills & Payroll- there were no questions or comments.

Recreation- Langlois asked Smolkovich to give an update on the movie in the park with the Village of Bradley. She stated there were about 100+ patrons that attended, they had many

giveaways, and everyone seemed very happy with it. We have had many ask when is the next one. Zinanni asked if we are short preschool teachers. Smolkovich replied that we are currently looking for 2 preschool teachers and one aid.

Parks & Facilities- Galloy asked Cindy Mullinax and Sara Wilson to come up front. He explained all of their hard work and dedication to our animals. He stated he is honored to have two people that care so much, that are so dedicated to our district and do such a fantastic job with our animals and are simply volunteers. He presented Sara Wilson with the 2023 Volunteer of the Year Award and Cindy Mullinax with the 2024 Volunteer of the Year Award. After the presentation, the board thanked each of them.

Committee Appointments- Zinanni stated that Langlois emailed each board member checking their appointed committees and everyone seemed happy with them. They are as following:

Finance & Personnel/Planning- Zinanni & Mullinax
Recreation- Chaplinski
Parks & Facilities- Sadler & Mullinax
Policy Review- Zinanni
Living History- Bukowski
RVSRA- Zinanni, Mullinax

Public Comment- No Comment

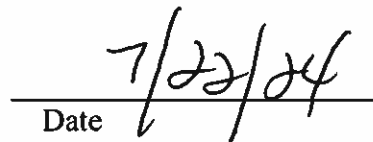
Old Business- nothing to report

New Business- Sadler noted he emailed Langlois about a concern of motorized bikes on the trails. Langlois replied that she and O'Shea are actually meeting about that and will be going over all park rules and we plan on installing new park rules signs as well. Unfortunately, this is an issue that is getting worse and needs attention. Bukowski added he would like to see the Dixie Kings play at a Summer Concert Series concert. Langlois stated she will let Smolkovich know and we will see what we can do.

Motion to adjourn the meeting made by Mullinax, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 6:19 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date

Minutes approved at the board meeting of July 22, 2024