



**Bourbonnais Township Park District
Board of Commissioners Board Meeting
Recreation Station**

770 E Franklin St, Bradley, IL 60915

February 27, 2024 immediately following the Committee of the Whole

On February 27, 2024, President Zinanni called the Board of Commissioners Meeting to order at 6:39 pm with the following people present:

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

Appointees Present: Amanda Langlois- Board Secretary, John Wilson- Interim Executive Director, Jamie Boyd- Board Attorney

Consent Agenda:

Zinanni asked for a motion to approve the Consent Agenda, which includes the following:

Committee of the Whole minutes February 6, 2024

Regular Board Meeting Minutes February 6, 2024

Finance & Personnel Minutes January 9, 2024

Donation of alpacas

Swim Membership Partnership with KVPD

Bills

Payroll

Diamond Point Door Replacement/Repairs Proposal

Resolution 24-01 Reducing Term of Commissioners from 6 years to 4 years

Formation of Mixdesign Committee

Organizational Chart

Motion made by Bukowski and seconded by Sadler. Roll Call: Sadler- Aye, Mullinax- Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni stated that the Mixdesigns Committee will the Executive Director, the Deputy Director, Board President, Director of Parks & Facilities and Bukowski.

Staff Reports:

Nothing to add.

Ad Hoc Committee Reports:

Living History- Bukowski stated he can't wait to tell Dr Paul that we are wanting to move the administration facility to the new maintenance facility when it is done and make the house a museum.

Prairie Preservation- nothing to report.

Unfinished Business: None

New Business: None

Public Comment- None

Wilson asked the board members to mark on their calendars the two Special Board Meetings coming in March. March 18 at 6 pm at the Perry Farm House Conference Room to go over Executive Director applicants and March 20 at 6 pm at the Perry Farm House Conference Room to go interview prospective Commissioners for the open seat. March 26, 2024 is the next scheduled board meeting.

Motion to adjourn the meeting made by Sadler, seconded by Mullinax. All in favor. Motion carried. Adjourned at 6:49 pm.

Minutes respectfully submitted by Amanda Langlois.

Amanda Langlois, Board Secretary

Date

David Zinanni, President

Date

Minutes approved at the board meeting of March 26, 2024