



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

**770 E Franklin St, Bradley, IL 60915**

**February 6, 2024 immediately following the Committee of the Whole**

On February 6, 2026, President Zinanni called the Board of Commissioners Meeting to order at 7:09 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, Rob Romo- Treasurer

**Consent Agenda:**

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

- Committee of the Whole minutes December 19, 2023
- Regular Board Meeting Minutes December 19, 2023
- Budget Meeting Minutes December 19, 2023
- Special Board Meeting Minutes January 9, 2024
- Misdesigns proposal for Perry Farm
- Residency Requirement for Executive Director
- Adopt the Core Values
- Change the Employee Handbook #508- Use of Equipment & Vehicle
- Change of the Employee Handbook #701- Employee Conduct & Work Rules
- Board Training Proposal
- Bills
- Payroll
- Board Policy #1-003- Adding Planning Committee
- Appointing of Committee Members to each Committee

Boyd asked if they wanted to remove anything and it was decided to table the Residency Requirement for the Executive Director. It has been officially removed from the motion. Roll Call: Sadler- Aye, Mullinax- Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

**Staff Reports:**

Treasurer's Report- Rob Romo didn't have anything to report.

**Ad Hoc Committee Reports:**

Special Recreation- Mullinax stated they had great news that the RVSRA has hired a new Executive Director, Kristin Giacchino. She will start in the middle of February and Tom Breitenbucher hired as consultant to help Giacchino. No minutes were submitted.

Living History- Bukowski stated that Dr Paul will be elated when we are making the farm house a true farm house in time. No minutes were submitted.

Prairie Preservation- Galloy discussed this in Committee of the Whole.

Kankakee County Convention & Visitors Bureau- nothing to report.

**Unfinished Business:** None

**New Business:**

Zinanni stated that Commissioner O'Connor resigned as of January 9, 2024 and now there is a board vacancy. We will post it in the Daily Journal, do a Press Release and the board will start looking for a replacement in March. Zinanni stated that they will table the Resolution to reduce the term for the Commissioners from 6 years to 4 years.

Wilson asked for approval to purchase a stump grinder for \$7837. 64. After discussion, this was approved but did not need a motion/vote.

Zinanni appointed the following to the Committees:

- Finance & Personnel- Zinanni & Mullinax
- Recreation- Sadler, Bukowski
- Parks & Review- Zinanni & Bukowski
- Planning- Zinanni & Mullinax

**Public Comment-** None

Motion to adjourn the meeting made by Sadler, seconded by Bukowski. All in favor. Motion carried. Adjourned at 7:24 pm.

Minutes respectfully submitted by Amanda Langlois.

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Amanda Langlois, Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
David Zinanni, President

\_\_\_\_\_  
Date

Minutes approved at the board meeting of February 27, 2024