



**Bourbonnais Township Park District**  
**Board of Commissioners Committee of the Whole Board Meeting**  
**Recreation Station**  
**770 E Franklin Dr, Bradley, IL 60915**  
**May 20, 2024**

On May 20, 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

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

**Visitors:** Cherie Smolkovich, Joe Galloy, Kelli Brza, Mack Brza, Monalisa Keele, Megan Basham, Matt Wepprecht

Pledge of Allegiance

Executer Director- O'Shea thanked the employees for helping him the first week and he is really looking forward to the future at the district. He has made some observations during the first week, some that can be done right away, some are future items. He went over his report that has the items listed, which is included in the board packet. There were some brief discussions on a few of the items. The board was very impressed with his observations. Zinanni stated that most of the items are actually items that have been talked about previously, so he was happy O'Shea also noticed them as well. Bill Bukowski came in at 5:36 pm.

Deputy Director- Langlois report was included in the board packet. She added that she only has one date left for Food Truck Friday. Once it is complete, she will let the board know and Smolkovich will advertise the event and hopefully we will bring many people out to the park on Fridays! Langlois also noted that we have completed the items for the DCEO grant and we will be getting reimbursed for \$50,000 for the roof project on the Perry Farm house. We can then take that money and use it on barn renovations, new roof on the barn, etc.

Parks & Facilities- Zinanni went to Galloy since he needed to leave. There were no questions and his report was submitted but Galloy did add that they will be spreading mulch at Diamond Point tomorrow. He also showed the board a quote for \$7875 to replace the computer board for the splash pad at Diamond Point. The board decided we needed to look into this before we consider spending that much money.

Finance & Personnel- Brza stated that the first report showed a variance and it was due to IMRF and their posting issues. She passed out a new report and it was clear. Romo added that she did a great job on the report and we are in a good financial state right now. The board should be proud of how far they have come.

Bills & Payroll- there were no questions or comments.

Recreation- Smolkovich's report was submitted but she introduced two new staff members of the district. Megan Basham, a full time Recreation Supervisor that just graduated from Southern University and Matt Wepprecht, an intern from ISU. They are both doing such a great job and Smolkovich stated that we are very lucky to have them join our team. Zinanni asked Keele how summer camp is going and she noted we have 41 campers and it is still climbing, she has all counselors set and she has a training set for them next week. He then asked Mack Brza how the Exploration Station was coming along, and he added that he has a new staff member as well, but she isn't here tonight, Stephanie Avila Serrano, a part time playologist, plus she is bilingual.

Committee Appointments- Zinanni stated that he would like to send out a sign up for the committees and let each commissioner pick what they would like to volunteer for. He also noted that some of these committees may only meet once or twice a year.

Policy Review- Everyone received a sample copy of the IAPD Board Policy Manual. Zinanni would like everyone to go through it and decide which sample works best for our board.

**Public Comment-** No Comment

Motion to adjourn the meeting made by Mullinax, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 6:27 pm.

Minutes respectfully submitted by Amanda Langlois.

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Amanda Langlois, Board Secretary

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Date

Minutes approved at the board meeting of June 24, 2024