



**Bourbonnais Township Park District
Board of Commissioners Board Meeting
Recreation Station
770 E Franklin, Bradley, IL 60915
August 26, 2024**

On August 26, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 6:40 pm with the following people present:

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

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

Visitors: Cherie Smolkovich,

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

*Committee of the Whole Minutes July 22, 2024
Board Meeting Minutes July 22, 2024
Employee Handbook*

Motion to accept the consent agenda was made by Sadler and seconded by Bukowski. 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 Mullinax seconded by Chaplinski. 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- nothing more to report.

Policy Review- nothing more to report.

Planning- nothing to more report.

Old Business- nothing to report.

New Business- nothing to report.

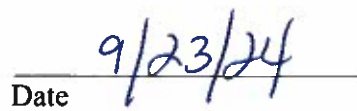
Public Comment- None

Motion to adjourn the meeting made by Sadler, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 6:52 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary

Minutes approved at the board meeting of September 23, 2024


Date