

Bourbonnais Township Park District Board of Commissioners Board Meeting Recreation Station 770 E Franklin, Bradley, IL 60915 January 27, 2025

On January 27, 2025, President Zinanni called the Board of Commissioners Board Meeting to order at 6:17 pm with the following people present:

Commissioners Present: David Sadler, Dave Zinanni, Scott Chaplinski, William Bukowski

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

Visitors: Joe Galloy

Motion to accept the consent agenda was made by Sadler and seconded by Bukowski. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Absent, Zinanni-Aye. Motion Passed.

Budget Hearing Minutes December 16, 2024 Committee of the Whole Minutes December 16, 2024 Board Meeting Minutes December 16, 2024

Tabled to Amend the Financial Policy on pg. 37 #4.

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.

Motion to accept the bills was made by Chaplinski, seconded by Sadler. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Absent, Zinanni-Aye. Motion Passed.

Motion to accept the payroll was made by Sadler seconded by Chaplinski. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Absent, Zinanni-Aye. Motion Passed.

Public Comment- None

Motion to adjourn the meeting made by Sadler, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 6:21 pm.

Minutes respectfully submitted by Amanda Langlois.

Amanda Langlois, Board Secretary

Minutes approved at the board meeting of February 24, 2025