



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

On January 27, 2025, 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:** David Sadler, Dave Zinanni, Scott Chaplinski. Bill Bukowski came in after roll call at 5:34 pm.

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

**Visitors:** Joe Galloy, Kelli Brza

Pledge of Allegiance

Executive Director- report was submitted in the board packet. O'Shea did go over the key points from his report. Chaplinski added that he and Mullinax are looking into solar options for Willowhaven.

Deputy Director- report was submitted in the board packet. Langlois added that we received a \$50 donation to the Exploration Station in honor of the late Peggy Green.

IT- report was submitted in the board packet. Cianci was not present.

Finance & Personnel- the report was filed with the board packet. Brza handed out financial statement and there was a discussion on amending the Financial Policy about checking signing authorization with the Executive Director. It was decided that Boyd will send Langlois verbiage and she will bring it back to the board for discussion and approval. Brza also added that she will be using the same auditors, Groskreutz, Abraham, Eshleman & Gerretse, this year but then will work with Romo and will be going out for bid for 2026.

Bills & Payroll- there were no questions or comments.

Recreation- reports were submitted in the board packet. Smolkovich was not present.

RVSRA- no minutes were submitted.

Living History- minutes from the meeting was submitted in the board packet.

Parks & Facilities- report was submitted in the board packet. Galloy did not have anything more to add.

Policy Review- nothing to report.

**Public Comment-** No Comment


Old Business- none

New Business- Sadler asked if there were opportunities for patrons to take pictures on our property for Prom and Winterball. His motive is to get more people to our parks and facilities. There was a brief discussion on different places as to where this would be an option. Bukowski wanted to add that he would like to see two bands for our summer entrainment, Kings of Dixieland and South Side Social Club. He would also like to see a Cruise Night, in which he will coordinate.

Motion to adjourn the meeting made by Bukowski, seconded by Chaplinski. All in favor.  
Motion carried. Adjourned at 6:06 pm.

Minutes respectfully submitted by Amanda Langlois.

  
Amanda Langlois, Board Secretary

  
Date

*Minutes approved at the board meeting of February 24, 2025*