



**Bourbonnais Township Park District  
Special Board Meeting  
Exploration Station... a children's museum  
1095 W Perry Street, Bourbonnais, IL 60914  
July 28, 2021, Immediately following Budget Hearing**

The July 28, 2021 Special Board Meeting was called to order by President Hebert at 5:36 pm with the following people present:

Commissioners Present: David Zinanni, Wayne Delabre, William Bukowski, Anthony Settle, Brian Hebert

Appointees Present: Hollice Clark, Michael Hayes, Dan Borschnack

Staff Present: Paula Rogers, Sarah Winkel

Visitors: Clark Gregoire

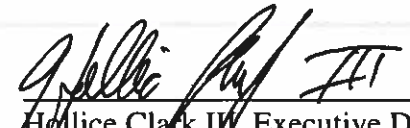
No public comment.

Motion to approve the Fiscal Budget 2021-2022, which includes that all capital projects need to be approved by the board, was made by Settle and seconded by Delabre. Discussion took place amongst board members about the budget. Paula Rogers and Hollice Clark explained a few line items to help the board understand the budget better. Attorney Michael Hayes stated there is an Illinois Budget Law that states we must put the budget on review for 30 days before it can be voted on. In the past, the district has followed all steps correctly.

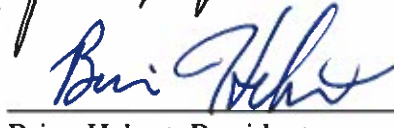
Roll Call: Bukowski- AYE, Zinanni-AYE, Settle- AYE, Delabre-AYE, Hebert-AYE. Motion carried.

Clark brought to the board's attention the bylaws of the Kankakee County Conventions Bureau and electing officers. A copy of this is included in the minutes. Zinanni added he would like to make the relationship better with the district and the Village of Bradley and Bukowski agreed. Zinanni added that Village of Bradley has \$7 million dollars in the bank to spend. Hebert asked for a motion to adjourn. Motion to adjourn at 6:14 pm was made by Settle, seconded by Zinanni. All in favor, Motion carried.

Minutes taken by Hollice Clark and respectfully submitted by Amanda Langlois.

  
Hollice Clark III, Executive Director

8-23-2021  
Date

  
Brian Hebert, President

8-23-21  
Date

Minutes approved at the board meeting of August 23, 2021