



**Bourbonnais Township Park District  
Board of Commissioners Meeting  
Willowhaven Park & Nature Center  
1451 N 4000 E Rd, Kankakee, IL 60901  
July 26, 2021 at 5:30 P.M.**

The July 26, 2021 Board of Commissioners Board Meeting was called to order by President Hebert at 5:30 pm with the following people present:

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

Appointees Present: Hollice Clark, Michael Hayes, Dan Borschnack

Staff Present: Paula Rogers, Mike Crews, Frank Cianci, Joe Galloy, Nicole Jenkins, Kelli Brza

Visitors: Clark Gregoire, Mike Watson, Rob Romo

Public Comment: Mike Watson stated he was disappointed with the nominations of the executive board for the KCCVB. He stated our representative, Hollice Clark, did not have the Village of Bradley on the slate of nominations. Watson was bringing this to the Bradley Village board meeting on July 26, 2021 at 6:30 pm as well.

**Staff Reports:**

Executive Director: Hollice Clark wanted to thank Camp Mosh for all of their hard work at Perry Farm. BTPD will be offering an extra concert in the park on August 10 at 7 pm at our Diamond Point Complex. Matt Yaeger will be the entertainment. National Night Out is at Perry Farm on August 3, gates opening at 3:30 pm. Clark handed out a flyer from the River Safety committee concerning a public service announcement on river safety. He also asked the board if they were interested in applying for an OSLAD (Open Space Land Acquisition Development) Grant for Diamond Point which included walking trails, batting cages, and a pond over look.

Finance & Personnel- Paula Rogers handed out financials. She talked about the revenues, payroll recap and tax levy payment was received.

Recreation Station- Sarah Winkel was absent and her board report was filed with the July 26, 2021 board packet. Clark added preschool is full, they are getting ready the bus ready for trips and school pickups.

Diamond Point – Mike Crew’s board report was filed with the July 26, 2021 board packet. Crews added tournaments are done at Diamond Point. His current project are the lips on fields and may look into cameras.

Parks & Grounds- Joe Galloy's board report was filed with the July 26, 2021 board packet. Galloy noted they have been working on exit lights, cutting back Willowhaven's trail for the east pond, gutter work and tree removal at Perry Farm house and had random chickens dropped off that he went ahead and put in our chicken coop.

Exploration Station- Brittaney Beck's board report was filed with the July 26, 2021 board packet. Harvest in the Hollow will be October 22 and 23, 2021,

### **Ad Hoc Committee Reports:**

Special Recreation: The minutes were filed with the July 26<sup>th</sup> board packet. Settle added Special Rec took 9 participants to Will County Farm Show.

Living History: No minutes were submitted. Clark will call Dr. Paul to resume meetings.

Kankakee County Visitors Bureau: The minutes were filed with the July 26<sup>th</sup> board packet. Clark noted that they voted on a new board and they will be moving location in January to the previous Midland Bank building.

### **Consent Agenda:**

A motion was made by Zinanni and seconded by Settle to approve the Consent Agenda. **Roll Call: Bukowski- AYE, Zinanni-AYE, Settle- AYE, Delabre-AYE, Hebert- AYE. Motion carried.**

-Approval of minutes for Regular Board Meeting June 28, 2021

### **Unfinished Business:**

#### **New Business:**

Hebert asked if there was a motion to approve to pay the bills. Settle made the motion and Delabre seconded. **Roll Call: Bukowski- PASSED, Zinanni-AYE, Settle- AYE, Delabre- AYE, Hebert-AYE. Motion carried.**

Hebert asked if there was a motion to approve payroll. Settle made the motion, Zinanni seconded. **Roll Call: Bukowski- AYE, Zinanni-AYE, Settle- AYE, Delabre-AYE, Hebert- AYE. Motion carried.**


Hebert asked if there was a motion to approve the Resolution 21-R-02. Delabre made the motion, Hebert seconded. There was much discussion on Willowhaven. Zinanni and Bukowski had questions and didn't want to take the money from ComEd if we can't take care for Willowhaven now. Zinanni pointed out a few items that weren't being taken care of currently. Delabre asked both of them if they wanted to return the grant that we applied for? **Roll Call: Bukowski- AYE, Zinanni-AYE, Settle- AYE, Delabre-AYE, Hebert-AYE. Motion carried.**

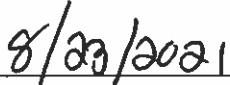
Zinanni asked to make a motion. Hebert and the Attorney stated if it is not on the agenda, a motion or a vote cannot be made. They can have a discussion though. Nothing further was stated.

Hebert then congratulated Anthony Settle on being the newest Grandfather!

Motion to adjourn at 6:24 pm was made by Delabre, seconded by Settle. **All in favor, Motion carried.**

Minutes taken by Kelli Brza and respectfully submitted by Amanda Langlois.

  
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Hollie Clark III, Executive Director

  
\_\_\_\_\_  
Date

  
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Brian Hebert, President

  
\_\_\_\_\_  
Date

Minutes approved at the board meeting of August 23, 2021