



**Bourbonnais Township Park District  
Board of Commissioners Meeting  
Exploration Station... a children's museum  
1095 W Perry Street, Bourbonnais, IL 60914  
September 1, 2021 at 5:30 P.M.**

The September 1, 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, Brian Hebert

Appointees Present: Hollice Clark, Michael Hayes, Dan Borschnack

Staff Present: Amanda Langlois, Paula Rogers, Mike Crews, Brittaney Beck, Kourtnee Thompson, Kristi Schu, Frank Cianci, Kelli Brza, Joe Galloy, Jen Blair

Visitors: Clark Gregoire, Sue Gregoire, Jeff Hackley, Carolyn Hackley, Lee Provost, Darrel Bruck, Terri Golwitzer, Larry Self, Pam Clark, Tim Langlois, Eric Hanson, Brandon Gadbois, Lori Gadbois, Carolyn Billingsley, Brian Billingsley, Mike Watson, Janna Knight, Robert Romo, Mary Self, Stevie Hunter, Theodore Pace

Public Comment: Hollice Clark read the resignation of Commissioner Wayne Delabre. Darrel Bruck stated he believes in small government and low taxes and does not want the board to renew Clark's contract. Stevie Hunter, Vice President of the NAACP stated he was there to observe. Robert Romo stated he is disappointed by the last financial statement that was released by BTPD and went on to explain why. Clark Gregoire stated he was a Commissioner for 4 ½ years and during that time one board member that is still on the board voted yes to everything that was spent at the park district.

Hebert asked if there was a motion at 5:38 pm to go into close session on the items pertaining to 5 ILCS 120/2 (1) (Personnel) The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees. Zinanni made the motion, Bukowski seconded. **Roll Call: Bukowski- AYE, Zinanni-AYE, Settle- AYE, Delabre-ABSENT, Hebert-AYE. Motion carried.**

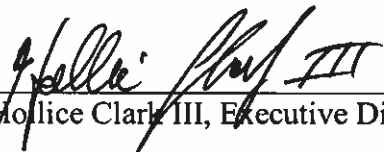
Hebert asked if there was a motion to reconvene. Zinanni made the motion and Bukowski seconded. Meeting reconvened at 6:18 pm. **Roll Call: Bukowski- AYE, Zinanni-AYE, Settle- AYE, Delabre-ABSENT, Hebert-AYE. Motion carried.**

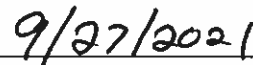
Hebert asked Settle to go ahead. Settle stated he would like to make the motion to not renew Hollice Clark's contract that ends on April 2022 and stated the Attorney will communicate that decision to Clark. Zinanni seconded. **Roll Call: Bukowski- AYE, Zinanni-AYE, Settle- AYE, Delabre-ABSENT, Hebert-AYE. Motion carried.**

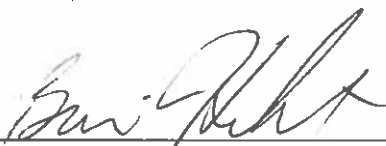
Hebert asked if there was a motion to adjourn. Clark asked if he could read a statement. Clark then read his departure letter.

Motion to adjourn at 6:28 pm was made by Zinanni, seconded by Settle. **All in favor, Motion carried.**

Respectfully Submitted by Amanda Langlois.

  
\_\_\_\_\_  
Hollice Clark III, Executive Director

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Brian Hebert, President

  
\_\_\_\_\_  
Date

Minutes approved at the board meeting of September 27, 2021