



**Bourbonnais Township Park District
Special Board Meeting
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
November 17, 2021 immediately
following Committee of the Whole meeting**

The November 17, 2021 Special Board Meeting was called to order by President Hebert at 6:05 pm with the following people present:

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

Appointees Present: Hollice Clark, Dan Borschnack

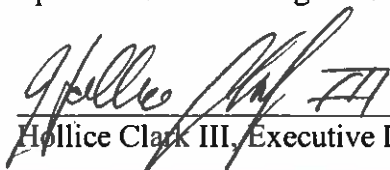
Staff Present: Amanda Langlois, Paula Rogers

Visitors: Clark Gregoire

President Brian Hebert called the meeting to order at 6:05 pm. There was no public comment. The first interview will be Jason Diaz at 6:15 pm and the second interview will be Clark Gregoire at 6:30 pm. At 6:06 pm Settle made the motion to go into close session to interview the prospective Board Commissioners. Zinanni seconded, all in favor.

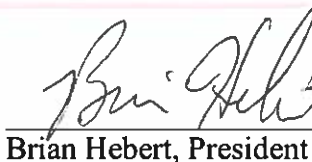
6:43 pm Bukowski made the motion to reconvene and close the meeting, Settle seconded, all in favor.

Closed session minutes taken by Hollice Clark.
Special Board meeting minutes taken by Amanda Langlois



Hollice Clark III, Executive Director

12/20/2021
Date



Brian Hebert, President

12/21/2021
Date

Minutes approved at the board meeting of December 20, 2021