



**Bourbonnais Township Park District  
Board of Commissioners Meeting  
Exploration Station... a children's museum  
1095 W Perry Street, Bourbonnais, IL 60914  
January 24, 2022 at 5:30 P.M.**

The January 24, 2022 Board of Commissioners Meeting was called to order by President Hebert at 5:30 pm with the following people present:

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

**Appointees Present:** Michael Hayes

**Staff Present:** Paula Rogers, Frank Cianci, Cherie Smolkovich, Mike Crews, Brittany Beck, Kourtnee Thompson, Kelli Brza, Joe Galloy

**Visitors:** Clark Gregoire

**Public Comment-** Clark Gregoire asked if the board has come to a decision on the new board commissioner position since it has been 2 months since he interviewed for it and there are no other candidates.

**Staff Reports:**

**Exploration Station-** Brittany Beck went over her board report and added that the character breakfasts are sold out, the water table is open and the museum has 416 active members.

**Finance & Personnel-** Paula Rogers stated that the W-2's are all mailed, all employee status updates are completed and the district is already doing better in 2022 than 2021.

**Recreation Station-** reports were submitted with the board packet.

**Diamond Point-** No report was submitted and Mike Crews was absent at the meeting.

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**Parks & Grounds-** Joe Galloy's report was submitted in the board packet. He also added we had an unexpected visitor in the barn but was removed. The fence repair is slow going due to the damages done by an uninsured motorist.

**Marketing-** Cherie Smolkovich went over her report and added that she is set for the Chocolate Tour but they are still in need of volunteers.

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

Special Recreation- No meeting was scheduled for December. Hebert stated that Tom Breitenbucher, Director of the River Valley Special Recreation Association will be retiring May 1, 2022.

Living History- No meeting was had.

Kankakee County Convention & Visitors Bureau- No minutes submitted.

Perry Farm Park Committee- No minutes were submitted. Settle stated he had shingles for the Perry Farm house that will be going to the Kankakee Historical Society to get approved.

Diamond Point Park Committee- No minutes were submitted. Zinanni stated that he would like to set a meeting up with Herb Forkenbrock (Ballpark Sports), Brian Zirkle (House of Sportz), Paula Rogers (BTPD) and Mike Crews (BTPD).

### **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, Hebert-AYE. Motion carried.

-Approval of minutes for Committee of the Whole Meeting December 15, 2021

-Approval of minutes for Special Board Meeting December 12, 2021

### **Unfinished Business:**

#### **New Business:**

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

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

Hebert asked if a motion was needed to be done to accept the resignation of Board Treasurer, Dan Borschnack. The attorney, Michael Hayes, stated that the announcement is all that is needed to be done. The board accepted the resignation dated January 11, 2022.


Hebert asked if there was a motion to nominate and approve Amanda Langlois as Board Secretary. Zinanni made the motion and Bukowski seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

Hebert asked for a motion to go into close session at 5:51 pm to discuss personnel issues. Zinanni made the motion and Settle seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

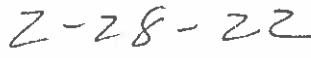
Motion to reconvene open meeting at 6:43 pm made by Settle, seconded by Zinanni. All in favor, Motion carried. Motion to adjourn meeting at 6:48 pm made by Settle, seconded by Bukowski. All in favor. Motion carried.

Minutes taken by Kelli Brza.

  
Amanda Langlois, Board Secretary

  
Date

  
Brian Hebert, President

  
Date

Minutes approved at the board meeting of February 28, 2022.