



**Bourbonnais Township Park District  
Special Board Meeting  
Exploration Station... a children's museum  
1095 W Perry Street, Bourbonnais, IL 60914  
March 23, 2022 at 5:30 P.M.**

The March 23, 2022 the Special Board 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:** Amanda Langlois- Board Secretary

**Staff Present:** Paula Rogers, Nicole Jenkins

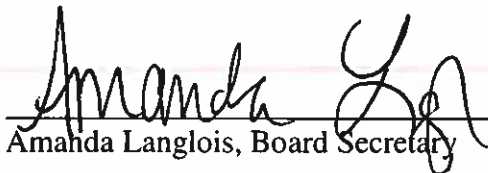
Zinanni made a motion to go in to closed session at 5:30 pm to discuss personnel. Bukowski seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

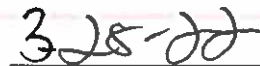
At 5:54 pm Zinanni made a motion to adjourn closed session and go into open session. Bukowski seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

Zinanni made a motion to hire Dr. Edward Piatt as Interim Executive Director. Bukowski seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

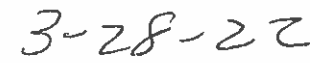
Bukowski made a motion to hire Rob Romo as temporary Interim Treasurer. Settle seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert- NO. Motion carried.

Settle made a motion to adjourn the meeting at 5:56 pm. Zinanni seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

  
Amanda Langlois, Board Secretary

  
Date

  
Brian Hebert, President

  
Date

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