



**Bourbonnais Township Park District
Board of Commissioners Meeting
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
March 28, 2022 at 5:30 P.M.**

The March 28, 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: Amanda Langlois- Board Secretary, Michael Hayes- Board Attorney, Rob Romo- Interim Treasurer

Staff Present: Paula Rogers, Frank Cianci, Sarah Winkel, Kourtnee Thompson, Tammy Marcotte, Victor Harling, Bill Elder, Kristi Schu, Brittaney Beck

Visitors: Clark Gregoire, Chris Breach, Pam Coffman, Karla Byrne, John McGarey, Mike Watson, Hollice Clark, Pam Clark, Eric Hanson, Darrell Bruck

Public Comment- Pam Coffman, a resident in our park district, expressed a great need for pickleball courts. She stated that the Recreation Station is too crowded and the participants hardly get to play. She doesn't understand why smaller towns in our area can afford to put courts in but the park district won't. Hebert replied he can't speak about it right now but it is included in the master plan.

Eric Hanson, attorney that represents Hollice Clark, stated that he is looking for a status on the separation agreement with the Park District and Clark. He continued saying that communication was going well and lately there has been no update. Hebert replied that the board hasn't taken any action yet.

Staff Reports:

At this time Hebert introduced the new Interim Executive Director Dr. Edward Piatt. Dr. Piatt thanked everyone and is looking forward to starting this new adventure. Hebert then introduced the new temporary Interim Treasurer, Rob Romo. Romo added he has had 15 years of local government accounting experience and is looking forward to offer his expertise with the district.

IT- Frank Cianci's report was submitted in the board packet and he did not have anything to add.

Finance & Personnel- Paula Rogers asked if anyone had any questions from the reports she handed out at the Committee of the Whole meeting. She also asked for the binders back because she now has the tabs to put in them.

Exploration Station- Brittaney Beck's report submitted in the board packet. She added that the Easter Seals came for a tour and are excited about partnering with us offering Special Needs Nights.

Recreation Station- Sarah Winkel welcomed both Ed and Rob to the district. The reports were submitted for the rec station in the board packet but she wanted to add that Summer Camp open house is May 5th and that a Senior Fitness instructor has been hired. She continued saying that the brochures will be out next week and we are looking for volunteers for the Easter Egg hunt which is Saturday April 9th.

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

Parks & Grounds- Joe Galloy's report was submitted in the board packet.

Marketing- Cherie Smolkovich's report was submitted in the board packet.

Hebert passed out and read a tribute to Harold LaGesse who passed away Friday March 25, 2022.

Ad Hoc Committee Reports:

Special Recreation- The report was submitted in the board packet. Settle added that they are in the process of looking through applicants for the new Executive Director for the RVSRA.

Living History- No meeting was had.

Kankakee County Convention & Visitors Bureau- No minutes submitted.

Perry Farm Park Committee- No minutes submitted.

Diamond Point Park Committee- No minutes submitted.

Consent Agenda:

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

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- Approval of minutes for Regular Board Meeting February 28, 2022
 - Approval of minutes for Special Board Meeting March 23, 2022
 - Approval of minutes for Committee of the Whole Meeting March 23, 2022

Unfinished Business:

Hebert asked if there was a motion to elect someone to the Kankakee County Convention and Visitors Bureau. Zinanni made the motion to elect Dr Edward Piatt, Settle seconded. Roll Call: Bukowski- Aye, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

New Business:

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

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

Hebert asked for a motion to start bid process for roofs at Perry Farm House and the Recreation Station. Doug Bright, the architect, will start the process and get the bid packet ready. Bukowski made the motion and Zinanni seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

Hebert stated that he had Budget/Finance put on the agenda simply to remind the board to be sure to get their capital list turned in as soon as possible.

Hebert then asked for a motion to go into close session at 5:46 pm to discuss personnel issues. Settle made the motion and Bukowski seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

Motion to reconvene open meeting at 6:32 pm made by Bukowski, seconded by Settle. All in favor, Motion carried.

Hebert asked for a motion to not release closed session minutes at this time. Settle made the motion and Bukowski seconded. Roll Call: Bukowski- Aye, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

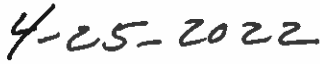
Motion to adjourn meeting at 6:33 pm made by Settle, seconded by Zinanni. All in favor. Motion carried.

Minutes respectable submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date


Brian Hebert, President


Date

Minutes approved at the board meeting of April 25, 2022.