



**Bourbonnais Township Park District
Special Board Meeting
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
April 12, 2022 at 7:00 pm**

The April 12, 2022 Committee of the Whole Meeting was called to order by President Hebert at 7:00 pm with the following people present:

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

Appointees Present: Amanda Langlois- Board Secretary

Visitors: Jeff Mullinax, Rodney Gustafson

There was no public comment. Hebert asked for a motion at 7 pm to go into closed session to interview the two prospective board commissioners. Settle made the motion, Zinanni seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

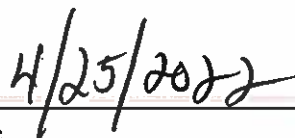
Motion to reconvene open meeting at 7:40 pm made by Settle, seconded by Zinanni. All in favor, Motion carried.

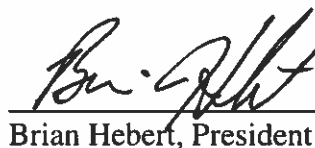
Hebert asked for a motion to appoint Jeff Mullinax as Board Commissioner. Zinanni made the motion and Settle seconded. Roll Call: Bukowski- AYE, Zinanni- AYE, Settle- AYE, Hebert- AYE. Motion carried.

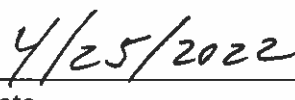
Motion to adjourn meeting at 7:42 pm made by Zinanni, seconded by Bukowski. All in favor. Motion carried.

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