



**Bourbonnais Township Park District
Board of Commissioners Special Board Meeting
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
July 5, 2022 at 4:30 P.M.**

The July 5, 2022 Board of Commissioners Special Board Meeting was called to order by President Zinanni at 4:30 pm with the following people present:

Commissioners Present: David Zinanni, Anthony Settle, Brian Hebert, Jeff Mullinax, Bill Bukowski.

Appointees Present: Ed Piatt- Executive Director, Amanda Langlois- Board Secretary

Staff Present: none

Visitors: none

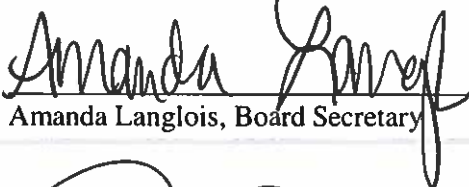
Public Comment- none

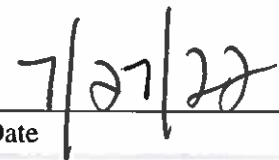
Zinanni started out by asking if there are any changes or concerns on the plans for the additional parking lot at Perry Farm Park. Settle stated that even if a path was behind the maintenance shed, patrons would still walk between the buildings. At this time, everyone has agreed to the plans and would like to move forward with the project. Settle made a motion to approve M&G to do the parking lot specifications at Perry Farm. His cost would be under \$15,000.00 and the project is estimated at \$50,000.00. Bukowski seconded. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle- AYE, Zinanni- AYE. All in favor, motion carried.

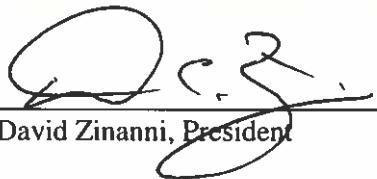
There was a brief discussion about additional security at the districts events.

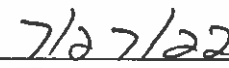
Motion to adjourn the meeting at 42 pm was made by Settle, seconded by Mullinax. All in favor, motion carried.

Minutes respectable submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date


David Zinanni, President


Date

Minutes approved at the board meeting of July 27, 2022.