



**Bourbonnais Township Park District
Board of Commissioners Special Board Meeting
770 E Franklin, Bradley IL 6091
July 20, 2022 at 12:00 P.M.**

On July 20, 2022, President Zinanni called the Board of Commissioners Special Board Meeting to order at 12:00 pm with the following people present:

Commissioners Present: David Zinanni, Anthony Settle, Brian Hebert, Jeff Mullinax
Bill Bukowski (absent)

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

Staff Present: Kelli Brza

Visitors: Gisel Waide, Beth Rieger

Public Comment- None

New Business:


Zinanni asked if there was a motion to approve to purchase and have installed the Willowhaven Storage Facility door. . Settle made the motion and Mullinax seconded. Roll Call: Mullinax- AYE, Bukowski- ABSENT, Zinanni- AYE, Settle- AYE, Hebert-AYE. Motion carried.

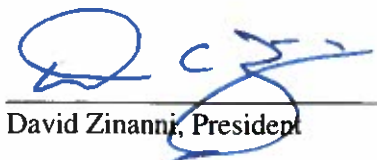
Rob Romo then took over and went line by line with the budget. He explained the board needs to decide what it wants to do in the future vs. year by year. The most important item in the Comprehensive Plan was that the residents wanted a Recreation Center and that is something that the board should be making plans to obtain. Romo continued that by making a General Fund they will be able to see exactly the revenues and expenditures throughout the district. He added that there are 3 major parts that the board needs to decide on for the district. The budget is only one part of the plan. The other two parts are the Master Plan and the Capital Plan. After today's meeting, the next step is to approve the budget ordinance at the next board meeting which is set for July 27th at 5:30 pm.

Motion to adjourn meeting at 2:26 pm made by Settle, seconded by Mullinax. All in favor.

Minutes respectable submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date


David Zinanni, President


Date

Minutes approved at the board meeting of August 22, 2022.