



**Bourbonnais Township Park District  
Committee of the Whole Meeting  
Exploration Station... a children's museum  
1095 W Perry Street, Bourbonnais, IL 60914  
January 11, 2023 at 5:30 pm**

On January 23, 2022, President Zinanni called the Committee of the Whole Meeting to order at 5:30 pm with the following people present:

**Commissioners Present:** Jeff Mullinax, Brian Hebert, Anthony Settle, David Zinanni

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

**Staff Present:** Kristi Schu, Nicole Jenkins

**Visitors:** Kelly O'Connor

**No public comment**

**Finance:** Rob Romo stated that he is working on the W2's and they will be done next. He also said next month he will have the auditors give an update next month and he will present a budget in March.

**Personnel:** nothing to report

**Facilities:** Preliminary discussions on future growth opportunities for Willowhaven and Exploration Station. Discussed possible annexation agreement with the Village of Bradley and our Attorney. Scheduled a safety assessment for the Recreation Station.

**Equipment:** Piatt then discussed that we have had multiple vandalism of our baby changing tables at the pavilion. Settle will build a permanent structure for each restroom. He also noted that the roofs are complete and gutters will be coming in two weeks. Piatt also stated that the Challenge Course will be completed in 2 weeks as well. Francis DuVoisin 100<sup>th</sup> birthday party will be on March 1, 2023 at the Perry Farm house.

Meeting adjourned at 6:44 pm.