



**Bourbonnais Township Park District
Board of Commissioners Meeting
Recreation Station
770 E Franklin St, Bradley, IL 60915
March 27, 2023 at 12 P.M.**

On March 27, 2023, President Zinanni called the Board of Commissioners Meeting to order at 5:30 pm with the following people present:

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

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

Staff Present: Angie Peterlin, Cherie Smolkovich, Mack Brza, Mike Crews

Visitors: Herb Forkenbrock, Jim Keener, Pam Clark, Mike VanMill, Kris Bunnell, Jennifer Doss, M.J. Abraham, Michael Burkhalter, Mary Self, Larry Self, Darrel Bruck, Mike Downey, Meredith Kesler

Consent Agenda:

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

- Approval of Regular Board Meeting Minutes February 27, 2023
- Special Board Meeting Minutes March 22, 2023
- Committee of the Whole Minutes March 22, 2023

Staff Reports:

Executive Director- Dr Edward Piatt's report was submitted in the board packet and he briefly went over it as well. Piatt introduced Mack Brza, our new employee at the Exploration Station. Brza gave a brief description of himself and his position at the Exploration Station and stated how excited he was to be working there.

Treasurer's Report- Rob Romo was absent because he is on vacation.

Ad Hoc Committee Reports:

Special Recreation- no report was submitted but Settle did comment that the date for the Great Mouse Race is scheduled for November 4, 2023 at the Kankakee Civic Auditorium.

Living History- no report was submitted.

Kankakee County Convention & Visitors Bureau- nothing to report.

Unfinished Business:

Zinanni asked for a motion to approve to rehire MG2A to acquire new bids for parking lot at Perry Farm. He stated they added some changes in the requirements such as dirt moving, etc. Bukowski made the motion and Settle seconded. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

New Business:

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

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

Zinanni introduced the auditors, Jennifer Doss and M.J. Abraham. Each commissioner received the annual financial statement for the fiscal year ending in April 30, 2022. Doss then explained the audit and asked the commissioners if they had any questions.

Zinanni asked if there was a motion to approve the Fiscal Year 23 Budget Ordinance 23-03. Mullinax made the motion and Bukowski seconded. Roll Call: Mullinax- AYE, Bukowski- AYE, Hebert- AYE, Settle-AYE, Zinanni-AYE. Motion carried.

At this time, Piatt asked Larry Self to come up to the front. Langlois asked Self if he knew why he was there and he stated no. Piatt then explained the Volunteer of the Award and congratulated Larry Self because the Park District would like to honor him for all of his hard work and dedication to our animals and honor him with the 2022 Volunteer of the Year Award. Crews stood up and stated that Self takes pride with the animals and spends a lot of time taking care of them and we all appreciate him.

Zinanni then asked if there was a motion to adjourn the meeting at 5:50 pm. Settle made the motion, Hebert seconded, all in favor, motion passed.

Public Comment- None

Adjourned at 5:50 pm.

Minutes respectable submitted by Amanda Langlois.


Amanda Langlois, Board Secretary

4/24/23
Date


David Zinanni, President

4/24/23
Date

Minutes approved at the board meeting of April 24, 2023