



**Bourbonnais Township Park District
Board of Commissioners Committee of the Whole Meeting
Recreation Station
770 E Franklin St, Bradley, IL 60915
May 23, 2023 at 5:30 pm**

On May 23, 2023, President Zinanni called the Board of Commissioners Meeting to order at 5:30 pm with the following people present:

Commissioners Present: Dave Sadler, Kelly O'Connor, Jeff Mullinax, Dave Zinanni

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

Finance and Personnel- Nothing to Report

Facilities- Piatt stated that maintenance took the Coyne St dock out, cleaned out Francis's garden where the peach trees are, pulled out the buses at the Exploration Station and we will be ordering a new sign for the building. The windows for the Perry Farm house are still in production. Mullinax added that himself and Zinanni trimmed trees around the Coyne St pond area and they will be doing the other half next week. Piatt then continued that there will be a film production crew at Perry Farm on May 24, 2023.

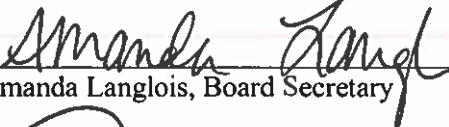
Equipment- Zinanni stated that the old skid steer that the maintenance has doesn't run the equipment that we have and we have had to pay someone to trim willows and trees. With the new skid steer, it can attachments we currently own and can do work ourselves rather than hire it out which will save the district money. Just a couple weeks ago, we paid nearly \$30,000 to have a company clean up trees which would have paid 1/3 of the machine. Tonight, the board will vote on to purchase the new machine.


Public Comment: ComEd- Tony Aurelio from illum-A-Light, Inc, came and handed out the assessment for Diamond Point. The project is \$300,000 but no money will come out of pocket for BTPD. The company will pay the initial cost and the rebate will go to the company. They have done 16 ball fields so far with new lights.

Zinanni asked if there was a motion to adjourn the meeting at 5:53 pm. Sadler made the motion and O'Connor seconded. Roll Call: Sadler-AYE, O'Connor-AYE, Mullinax-AYE, Bukowski- ABSENT, Zinanni-AYE. Motion carried.


Adjourned at 5:53 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date


David Zinanni, President


Date

Minutes approved at the board meeting of June 27, 2023