



**Bourbonnais Township Park District  
Board of Commissioners Meeting  
Recreation Station  
770 E Franklin St, Bradley, IL 60915  
June 27, 2023 at 6 pm.**

On June 27 2023, President Zinanni called the Board of Commissioners Meeting to order at 6:00 pm with the following people present:

**Commissioners Present:** Dave Sadler, Kelly O'Connor, Bill Bukowski, Dave Zinanni

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

**Consent Agenda:**

A motion was made by Sadler and seconded by Bukowski to approve regular Committee of the Whole Minutes May 23,2023. Roll Call: Sadler- Aye, O'Connor- Aye, Mullinax- Absent, Bukowski- Aye, Zinanni-Aye. Motion carried.

A motion to approve Regular Board Meeting Minutes for May 23, 2023 was made by O'Connor, seconded by Sadler. Roll Call: Sadler- Aye, O'Connor- Aye, Mullinax- Absent, Bukowski- Aye, Zinanni-Aye. Motion carried.

**Staff Reports:**

Executive Director- Dr Edward Piatt's report was submitted in the board packet and he briefly went over it as well.

Treasurer's Report- Romo's capital asset policy was included in the board packet and he briefly explained the report. No questions were asked.

**Ad Hoc Committee Reports:**

Special Recreation- no report added but Zinanni did add the since Mullinax has a conflict on the dates of the meetings for the Special Rec, he will have the board vote tonight to add Dr Piatt to the join as a representative of the District. He also stated that they are still in need of wine bottles for the Great Mouse Race and car wash tickets are still available.

Living History- nothing to report. Zinanni added they are looking into the possibility of doing Zoom meetings. Bukowski stated he would like to brainstorm with the group. Zinanni noted himself and Mullinax have been cleaning up the farmstead and Mullinax's wife, with her friend have been helping with the horses.

Kankakee County Convention & Visitors Bureau- Piatt stated there was no quorum so there was no meeting. They did promote our concerts online.

**Unfinished Business:** Piatt noted we are working on getting specs in order to advertise for the barns to be repainted.

**New Business:**

Zinanni asked if there was a motion to approve to pay the bills. Sadler made the motion and O'Connor seconded. Roll Call: Mullinax- Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni asked if there was a motion to approve to pay the payroll. O'Connor made the motion and Sadler seconded. Roll Call: Mullinax- Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni asked if there was a motion to update the employee manual, page 14, Media Request. Piatt explained the clarification that he is the only one that is to talk to the media, or his designated representative. Motion by Bukowski seconded by O'Connor. Roll Call: Mullinax- Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni asked if there was a motion to approve the Disposal Ordinance 23-5. Motion by Bukowski seconded by O'Connor Roll Call: Mullinax-Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni asked if there was a motion to approve the renovations up to \$100,000 at the Exploration Station. Motion by Bukowski seconded by O'Connor Roll Call: Mullinax-Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni asked if there was a motion to approve to purchase a Zipline from Nu-Toys. Motion by Sadler seconded by Bukowski. Roll Call: Mullinax-Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni asked if there was a motion to approve the purchase of a brush cutter attachment for the new Skidsteer for less than \$11,000.00. Motion by O'Connor seconded by Sadler. Roll Call: Mullinax-Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni asked if there was a motion to approve the purchase of a Kidzspace Gaming Kiosk for \$7359.00 the Exploration Station. Zinanni stated that the Comprehensive Plan noted we needed to gear the ages a little broader at the Exploration Station and this will help. Motion by O'Connor seconded by Sadler Roll Call: Mullinax-Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni asked if there was a motion to approve to add Co-Council Jamie Boyd for the Board of Commissioners. Zinanni stated Planera, our current attorney is ill and both attorneys can provide legal counsel for the district in different ways. Motion by Bukowski seconded by O'Connor Roll Call: Mullinax-Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Zinanni asked if there was a motion to add Dr Piatt as a voting member to the River Valley Special Recreation Association Board. Motion by O'Connor seconded by Sadler. Roll Call: Mullinax-Absent, O'Connor-Aye, Sadler-Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

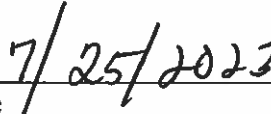
**Public Comment- None**


Motion to adjourn the meeting made by Sadler, seconded by Bukowski. All in favor. Motion Carried.

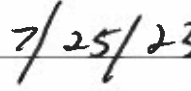
Adjourned at 6:43 pm.

Minutes respectfully submitted by Amanda Langlois.

  
Amanda Langlois, Board Secretary

  
Date

  
David Zinanni, President

  
Date

Minutes approved at the board meeting of July 25, 2023