



**Bourbonnais Township Park District  
Board of Commissioners Committee of the Whole Meeting  
Recreation Station  
770 E Franklin St, Bradley, IL 60915  
October 24, 2023 at 5:30 pm**

On October 24, 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, William Bukowski, Jeff Mullinax, Dave Zinanni

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

Finance- Zinanni asked if there are any questions about the bills. O'Connor asked about the AFLAC payment. Romo explained that we take the payment out of the employees check and then make the payment to AFLAC. Zinanni asked if there were any other questions about the bills or payroll, there were none.

Facilities- Diamond Point is done for the year, trailers are being moved to Willowhaven. We are working with Romo to figure out the price to sell them since we already disposed of them. The Exploration Station sign that blew down is being fixed. Tomorrow we will be taking a trip to West Chicago Park District to look at Wacky World's work. PSI barn repairs are about half done on barn. Sandbox may be added at Perry Farm park. Romo added he is working on the budget and will be working with staff next month to see what kind of programming and events they are planning so he can plan for the future. He also noted for the first time in 10 years the Exploration Station will be ahead in operating expenses due to limited staff, watching programs, and revamping memberships. Piatt stated new memberships will be rolled out right before Thanksgiving. Romo then said that the Village of Bradley's new facility will be completed around 2025 and the district should be able to utilize it for free and run programs there.

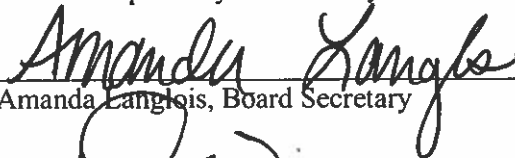
Equipment- Mayor of Kankakee will send a crew to help clear the KARMA path with us. Mike Crews will be the contact with them and they clean that area up. Mullinax asked if the skidsteer was fixed and Piatt replied not yet, it is under warranty and we are waiting on them to repair it.


Public Comment: None

Zinanni discussed the proposal for Protection Associates and stated that the board will be voting on it next month. The fire alarm panel needs to be replaced and this was brought to the board a couple months ago and it is time to act on it now.

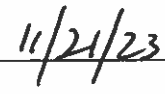
Zinanni asked if there was a motion to adjourn the meeting at 5:55 pm. Mullinax made the motion and Sadler seconded. Roll Call: Sadler-aye, O'Connor-aye, Mullinax-aye, Bukowski- aye, Zinanni-aye. Motion carried.

Minutes respectfully submitted by Amanda Langlois.

  
Amanda Langlois, Board Secretary

  
Date 11/21/23

  
David Zinanni, President

  
Date 11/21/23

Minutes approved at the board meeting of November 21, 2023