



**Bourbonnais Township Park District
Board of Commissioners Committee of the Whole Meeting
Recreation Station
770 E Franklin St, Bradley, IL 60915
December 19, 2023 at 5:30 pm**

On December 19, 2023, President Zinanni called the Board of Commissioners Meeting to order at 5:30 pm with the following people present:

Commissioners Present: William Bukowski, Jeff Mullinax, David Sadler, Dave Zinanni

Appointees Present: Amanda Langlois- Board Secretary, Jamie Boyd- Board Attorney, Rob Romo-Treasurer

Finance & Personnel- Bills, payroll and Budget Ordinance 23-07 were good and no questions were asked. Zinanni stated that the Disposal Ordinance 23-08 is for the bus that we were going to surplus last spring but never did. We have someone that will pay double of what it is worth. We will sell this bus as is. Romo stated on the Budget Amendment Ordinance 23-10 that it is good to amend the budget to keep figures as accurate as possible. Boyd said Romo mentioned about board rating and Romo replied this will help our rating.

Zinanni then went on to the Kankakee County and Convention Visitors Bureau and suggested that the board nominate Cherie Smolkovich. He went on stating that he would like the Executive Director to have this position but at this time that is not an option. Bukowski added he absolutely agrees that Smolkovich would do a great job and has the expertise to do it. Mullinax also agreed with Bukowski.

Zinanni went on to the Friends of the Bourbonnais Township Park District where he stated that this is a non-for-profit organization that the members for it will be Mack Brza, Todd Arseneau, Kelly O'Connor and the new Executive Director, when we hire one.

Board Meeting calendar is set for 2024 and the board will vote to approve it.

Langlois gave a brief explanation of the intern job descriptions. It is included with the packet along with a memo from John Wilson. Basically, with this in place, we will be more prepared to take interns and this will show the universities that we are serious and have a great program in place and we will be on a list to receive more interns in the future.

Facilities- nothing to report

Equipment- nothing to report

Zinanni stated that committees will form, which will require 2 board members with at least one staff member, to meet occasionally so the board is more informed. Wilson stated time is valuable but staff input is very important.

Public Comment: None

Zinanni asked if there was a motion to adjourn the meeting at 5:58 pm. Sadler made the motion and Bukowski seconded. Roll Call: Sadler-aye, O'Connor-absent, Mullinax-aye, Bukowski- aye, Zinanni-aye. Motion carried.

Minutes respectfully submitted by Amanda Langlois.

Amanda Langlois _____ Date 2/6/24
Amanda Langlois, Board Secretary

David Zinanni _____ Date 2/6/24
David Zinanni, President

Minutes approved at the board meeting of January 23, 2024