



**Bourbonnais Township Park District
Board of Commissioners Board Meeting
Recreation Station
770 E Franklin St, Bradley, IL 60915**

December 19, 2023 immediately following the Committee of the Whole

On December 19, 2023, President Zinanni called the Board of Commissioners Meeting to order at 5:58 pm with the following people present:

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

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

Consent Agenda:

Zinanni asked for a motion to approve the Consent Agenda, which includes the Committee of the Whole minutes November 21, 2023, Regular Board Meeting Minutes November 21, 2023, Bills, Payroll, Budget Ordinance 23-07 for Fiscal Year 2024, Disposal Ordinance 23-08, Tax Levy Ordinance 23-09, Budget Amendment Ordinance 23-10, Appoint Cherie Smolkovich to the KCCVB, Appointment of Friends of the Bourbonnais Township Park District which will be Mack Brza, Todd Arseneau, Kelly O'Connor and the new Executive Director, and to approve the 2024 Board Calendar. Roll Call: Sadler- Aye, O'Connor- Absent, Mullinax- Aye, Bukowski- Aye, Zinanni-Aye. Motion carried.

Staff Reports:

Treasurer's Report- Rob Romo quickly stated that with the budget amendment the district will end in a positive balance. He noted that everything was discussed in the Committee of the Whole and Budget Hearing, the district is moving forward in great shape.

Ad Hoc Committee Reports:

Special Recreation- Zinanni stated he was Santa Claus at the RVSRA Christmas party. They are searching for a new director and have 7 applicants.

Living History- nothing to report, but they will meet sometime in January.

Kankakee County Convention & Visitors Bureau- nothing to report but Boyd added the Christmas Party is tomorrow and all is invited.

Unfinished Business: None

New Business: Zinanni stated that Annie Scott did a great job getting the grant completed and it was sent off on time. Romo and Kurt with PSI and John Wilson gave some support as well.

Public Comment- None

Motion to go into closed session was made by Bukowski, seconded by Sadler at 6:06 pm. All in favor. Motion Carried.

Motion to adjourn closed session and reconvene the meeting was made by Mullinax and seconded by Sadler at 6:20 pm. All in favor. Motion carried.

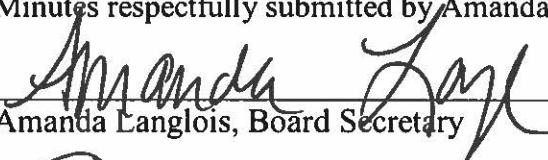
Motion to approve John Wilson as Interim Executive Director was made by Bukowski and seconded by Mullinax. Roll Call: Sadler- Aye, O'Connor- Absent, Mullinax- Aye, Bukowski- Aye, Zinanni- Aye. Motion carried.

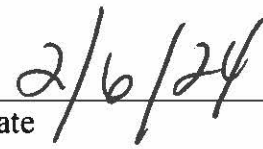
Zinanni explained the process of the Executive Director search. Wilson won't be involved in the search; the Executive Decisions group will handle it all. Resumes are included in the packet and the fee will be \$8500.00. Wilson did state that fee is lower than most but it will mirror the IAPD program. They will do the posting all of the search. Once they have their top three candidates, they will bring them to the board for the board to interview and choose. They will also assist the board with questions to ask the candidates. Wilson suggested having a special board meeting in January to meet with Executive Decisions to go over items. Sadler asked what is the timeline we are thinking of. Wilson stated he is hoping 4 to 5 months.

Zinanni asked if there was a motion to hire the Executive Decisions group to do the search. Motion was made by Bukowski and seconded by Sadler. Roll Call: Sadler- Aye, O'Connor- Absent, Mullinax- Aye, Bukowski- Aye, Zinanni- Aye. Motion carried.


Motion to adjourn the meeting made by Sadler, seconded by Mullinax. All in favor. Motion carried. Adjourned at 6:29 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date


David Zinanni, President


Date

Minutes approved at the board meeting of January 23, 2024