



**Bourbonnais Township Park District
Board of Commissioners Special Board Meeting
Perry Farm House
459 N Kennedy Dr, Bourbonnais, IL 60914
January 9, 2023 at 6 pm**

On January 9, 2024, President Zinanni called the Board of Commissioners Committee of the Whole 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, John Wilson- Interim Executive Director

John Wilson introduced John Curran and Ray Ochromowicz from Executive Decisions Consulting. Curran handed out a timeline for the search for the Executive Director. He stated they will start January 22 and will leave it open for 4 weeks to take applications. Interviews by the board will start approximately in March or April and we should allow 1 ½ hours for each applicant interview. Ochromowicz will handle the marketing brochure. Discussion was had on the parameters of benefits to offer the new Executive Director in the contract.

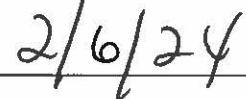
Public Comment: None

Zinanni asked if there was a motion to adjourn the meeting at 6:48 pm. Sadler made the motion and Bukowski seconded. All in favor. Motion carried.

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