



**Bourbonnais Township Park District
Board of Commissioners Meeting
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
June 24, 2019 at 5:30 P.M.**

The June 24, 2019 Board of Commissioners Meeting was called to order by President Delabre at 5:30 pm with the following people present:

Commissioners Present: Kim Bennett, Clark Gregoire, Brian Hebert, Anthony Settle and Wayne Delabre.

Appointees Present: Dan Borschnack, Brian Scott and Hollice Clark

Staff Present: Joe Galloy, Paula Rogers, Sarah Winkel, Mike Crews, Amanda Langlois

Visitors Present: Laura McElroy, Toby Olszewski

Presentation: Hollice Clark presented Toby Olszewski with an Honorary Brick for our new Garden. The brick was engraved with: *IN HONOR OF TOBY OLSZEWSKI BOURBONNAIS HERALD AND COUNTRY MARKET*. Toby gave a brief description of how the Bourbonnais Township Park District came into existence. She also stated that through all of the years she has been involved, Hollice Clark has made the most improvement and changes at the park district. She is very impressed with him and the work he has done. Toby was honored and appreciated her presentation.

Staff Reports:

Executive Director- Hollice Clark submitted his monthly Executive Director Report with the June 24, 2019 board packet. He had handouts for the board on the Zagster bikes, the Kankakee County Board Alliance, the Wall That Heals agenda, and the notice of public hearing on proposed special use permit in the Village of Bradley. Lori Teders, head of The Wall That Heals, has phone numbers for Joe Galloy, Amanda Langlois and Sarah Winkel, since Hollice will be out of town at a family wedding.

Finance & Personnel- Paula Rogers submitted her monthly Financial Report with the June 24, 2019 board packet. She stated that at the Committee of the Whole

meeting they went over the budget and asked if there were any questions. Revenue was down in May, hoping for a hike in June.

Recreation Station- Sarah Winkel's board report was filed with the June 24, 2019 board packet. She did state that camp has started and going well. We are averaging 70 campers daily. The first proof is back from the new printers for the brochure. Help from all commissioners would be greatly appreciated at the Senior Picnic which will be on July 2, 2019. Rhonda Olechowski has resigned to take another position.

Diamond Point – Mike Crew's board report was filed with the June 24, 2019 board packet. He did mention that the LED lighting project is almost complete and that the Splash Pad has been very busy. Tournaments have been running in between the rain that doesn't seem to go away.

Parks & Grounds- Joe Galloy's board report was filed with the June 24, 2019 board packet. Joe stated that the landscaping is going well. He and his guys laid the sod in record time. The park is set and ready for the Wall That Heals.

Ad Hoc Committee Reports:

Special Recreation: May 21, 2019 meeting minutes were filed with the June 24, 2019 board packet.

Living History: June 5, 2019 meeting minutes were filed with the June 24, 2019 board packet.

Consent Agenda:

A motion was made by Gregoire and seconded by Bennett to approve the Consent Agenda. **Roll call: Bennett-AYE, Gregoire-AYE, Hebert-AYE, Settle-AYE, Delabre-AYE. Motion Carried.**

- Approval for minutes of Regular Board Meeting May 20, 2019
- Approval of minutes for Committee of the Whole meeting June 19, 2019
- Approval of bills

Unfinished Business: N/A

New Business:

Originally the Committee of the Whole meeting was scheduled for July 17, 2019. Hollice requested it to be changed to July 24, 2019. Also, he sent an email about

the Foundation Board Meeting. It can be either on August 12 or 15, 2019. There must be three people on the board for it, but paperwork can start now.

A motion was made by Settle to put on review the Budget Ordinance 2019-06, seconded by Gregoire, **Roll Call: Bennett-AYE Hebert-AYE, Settle-AYE, Gregoire-AYE, Delabre-AYE. Motion Carried.**

A motion was made by Settle to set the Budget Hearing for July 29, 2019, seconded by Gregoire, **Roll Call: Bennett-AYE Hebert-AYE, Settle-AYE, Gregoire-AYE, Delabre-AYE. Motion Carried.**

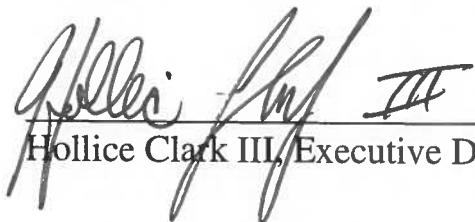
A motion was made by Gregoire to go with Proven IT for a 5 year copier lease, seconded by Bennett, **Roll Call: Bennett-AYE Hebert-NO, Settle-AYE, Gregoire-AYE, Delabre-AYE. Motion Carried.**

A motion was made by Settle to seek bids for the Recreation Station bathroom remodel, seconded by Bennett, **Roll Call: Bennett-AYE Hebert-AYE, Settle-AYE, Gregoire-AYE, Delabre-AYE. Motion Carried.**

A motion was made by Bennett to schedule a Special Board meeting on July 10, 2019 at 5 pm, seconded by Settle, **Roll Call: Bennett-AYE, Hebert-AYE, Settle-AYE, Gregoire-AYE, Delabre-AYE. Motion Carried.**

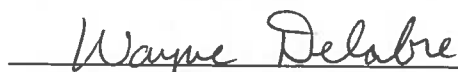
Motion to adjourn at 6:04 pm was made by Gregoire, seconded by Bennett. **All in favor, Motion carried.**

Respectfully Submitted by Amanda Langlois.



Hollice Clark III, Executive Director

7-29-19
Date



Wayne Delabre, President

7-29-19
Date

Minutes approved at the board meeting of July 29, 2019

**Bourbonnais Township Park District
Kankakee County, Illinois
Roll Call and Votes
Board Meeting Mon June 24, 2019**

Members	Position	On Motion Consent Agenda Regular Board minutes 05/20/19 Cmt of Whole Minutes 06/19/19 Approval of Bills			On Motion To put Budget Ordinance 2019- 06 on Review			On Motion Set Budget Hearing For July 29, 2019		
		Roll Call	Motion	Vote	Roll Call	Motion	Vote	Roll Call	Motion	Vote
Mr. Wayne Delabre	President	Present		Aye	Present		Aye	Present		Aye
Mrs. Kim Bennett	Commissioner	Present	Second	Aye	Present		Aye	Present		Aye
Mr. Clark Gregoire	Vice President	Present	First	Aye	Present	Second	Aye	Present	Second	Aye
Mr. Brian Hebert	Commissioner	Present		Aye	Present		Aye	Present		Aye
Mr. Anthony Settle	Commissioner	Present		Aye	Present	First	Aye	Present	First	Aye
	Total Present	5			5			5		
	Total Absent	0			0			0		
	Total Ayes			5			5			5
	Total Nays			0			0			0
	Total Abstain			0			0			0

On Motion To Approve Copier Lease With Proven IT			On Motion To Seek Bids For the Remodel of the Recreation Station Bathroom			On Motion To Schedule Special Board Meeting for July 10, 2019			On Motion To Adjourn Meeting At 6:04 pm		
Roll Call	Motion	Vote	Roll Call	Motion	Vote	Roll Call	Motion	Vote	Roll Call	Motion	Vote
Present		Aye	Present		Aye	Present		Aye	Present		Aye
Present	Second	Aye	Present	Second	Aye	Present	First	Aye	Present	Second	Aye
Present	First	Aye	Present		Aye	Present		Aye	Present	First	Aye
Present		Nay	Present		Aye	Present		Aye	Present		Aye
Present		Aye	Present	First	Aye	Present	Second	Aye	Present		Aye
5			5			5			5		
0			0			0			0		
		4			5			5			5
		1			0			0			0
		0			0			0			0