



**Bourbonnais Township Park District
BINA Hearing
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
December 21, 2020 at 5:30 P.M.**

Vice President Wayne Delabre started the meeting by reading the follow:

The meeting is being held under Public Act 101-0640, which amends Section 7 of the Open Meeting Act to allow for public bodies subject to OMA to conduct remote meetings under certain conditions. We are holding a remote meeting based on Governors Executive Order that is issued through December 31, 2020.

The December 21, 2020 BINA Hearing Zoom Meeting was called to order by Vice President Delabre at 5:30 pm with the following people present:

Commissioners Present: Clark Gregoire, Anthony Settle, and Wayne Delabre.

Appointees Present: Hollice Clark. Dan Borschnack, Michael Hayes

Visitors: Joe Cainkar

Staff Present: Paula Rogers, Amanda Langlois, Frank Cianci, Joe Galloy

Remoted in: Brittany Beck

Delabre asked if there were any comments on the proposal to sell non-referendum bonds in an amount not to exceed \$1,600,000 for the purpose of paying for land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same, and for the existing facilities of the District.

Clark talked to Vic Cainkar and it will be totally tax neutral. Delabre asked how long and Clark responded 10 years.

Motion to adjourn at 5:33 pm was made by Gregoire, seconded by Settle. **Roll Call: Settle-YES, Gregoire-YES, Delabre-YES. Hebert-ABSENT. Motion Carried.**

Respectfully Submitted by Amanda Langlois.



Hollice Clark III, Executive Director

1-25-2021
Date



Brian Hebert, President

1-25-21
Date

Minutes approved at the board meeting of January 25, 2021