



**Bourbonnais Township Park District
Board of Commissioners Meeting
Explor. Station 1095 W Perry St, Bourbonnais, IL 60914
December 21, 2020
(Immediately following the BINA Hearing which starts at 5:30 pm)**

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 Board of Commissioners Zoom Board Meeting was called to order by Vice President Delabre at 5:34 pm with the following people present:

Commissioners Present: Wayne Delabre, Clark Gregoire, Anthony Settle

Appointees Present: Hollice Clark, Dan Borschnack, Michael Hayes

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

Zoom Visitors: Brittaney Beck, Chris Breach- Kankakee Daily Journal

Staff Reports:

Hollice Clark – Clark covered all staff reports. He stated he will be on vacation from December 22, 2020 through January 3, 2021.

Finance & Personnel: Paula Roger's board report was filed with the December 21, 2020 Board Packet. Rogers had went over a lot of financial data at the Committee of the Whole meeting and asked if there were any questions. She stated all furloughs are complete.

Clark added that he heard it would be mid-January before Illinois is opened back up and that the Governor also suspended OSLAD.

Rec Department: Report was submitted with the December 21, 2020 Board Packet

Diamond Point: Report was submitted with the December 21, 2020 Board Packet

Parks & Grounds: Report was submitted with the December 21, 2020 Board Packet

Marketing: No report was given

Ad Hoc Committee Reports:

Special Recreation: Report submitted with the December 21, 2020 Board Packet

Living History: No meeting due to Covid-19

Kankakee County Visitors Bureau: Report submitted with the December 21, 2020 Board Packet

Consent Agenda: Delabre asked for a motion to accept the Consent Agenda. Settle made the motion and seconded by Gregoire. **Roll Call: Settle-AYE, Gregoire-AYE, Delabre-AYE, Hebert-ABSENT.**

Motion Carried.

-Approval of the minutes of Regular Board Meeting November 23, 2020

-Approval of the minutes of the Committee of the Whole Meeting December 16, 2020

Unfinished Business: N/A

New Business: Delabre asked if there was a motion to approve the Accounts Payable. Gregoire made the motion and Settle seconded. **Roll Call: Settle-AYE, Gregoire-AYE, Delabre-AYE, Hebert-ABSENT. Motion Carried.**

Delabre asked if there was a motion to approve Payroll. Settle made the motion and Gregoire seconded. **Roll Call: Settle-AYE, Gregoire-AYE, Delabre-AYE, Hebert-ABSENT. Motion Carried.**

Delabre asked if there was a motion to approve the Tax Levy Ordinance 2020-08. Gregoire made the motion and Settle seconded. **Roll Call: Settle-AYE, Gregoire-AYE, Delabre-AYE, Hebert-ABSENT. Motion Carried.**

Delabre asked if there was a motion to approve the Disposal Ordinance 2020-09. Gregoire made the motion and Settle seconded. **Roll Call: Settle-AYE, Gregoire-AYE, Delabre-AYE, Hebert-ABSENT. Motion Carried.**

Delabre asked if there was a motion to purchase the Toro Procore 864 Aerator. Settle made the motion and Gregoire seconded. **Roll Call: Settle-AYE, Gregoire-AYE, Delabre-AYE, Hebert-ABSENT. Motion Carried.**

Delabre asked if there was a motion to approve the 2019-2020 Financial Audit. Gregoire made the motion and Settle seconded. **Roll Call: Settle-AYE, Gregoire-AYE, Delabre-AYE, Hebert-ABSENT. Motion Carried.**


Delabre asked if there were any questions. He then wished everyone a Merry Christmas and Happy New Year. Sarah Winkel also wanted to tell everyone to have a Merry Christmas.

With no further business a motion was made by Settle to adjourn the meeting at 5:52 pm and seconded by Gregoire. All in Favor. Motion carried.

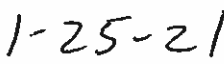
Respectfully Submitted by Amanda Langlois

Hollice Clark III, Executive Director

Date



Brian Hebert, President



Date