



**Bourbonnais Township Park District
Special Board Meeting
Exploration Station
1095 W Perry St, Bourbonnais, IL 60914
May 19, 2021**

The May 19, 2021 Special Board Meeting was called to order by President Brian Hebert at 5:30 pm with the following people present:

Commissioners Present: David Zinanni, Bill Bukowski, Anthony Settle, Wayne Delabre, Brian Hebert

Appointees Present: Hollice Clark, Dan Borschnack

Staff Present: Amanda Langlois, Paula Rogers, Sarah Winkel

Visitors: Clark Gregoire, Doug Bright, Cole Jarvis, Bob Redmond

No public comment.


President Hebert asked if there was a motion to approve the bid for the porch. Wayne Delabre made the motion and Hebert seconded. Anthony Settle asked if this included everything. Cole Jarvis, the architect, explained there were two bids that came in and PSI was the lowest bid. It is their recommendation to use PSI to do the porch project. The bid covers everything, concrete, vinyl railings, composite decking, etc. This new porch will be ADA compliant as well. Clark added that doing the project now makes sense since the farm house is quiet in the summer with no preschool programs. He also stated he will see if we can take 15% from our handicap fund to help cover costs. **Roll Call: Bukowski- AYE, Zinanni-AYE, Settle-AYE, Delabre-AYE, Hebert-AYE, Motion Carried.**

Doug Bright then went into detail explaining the repairs for the garage, barns and maintenance building. He suggests we go the route to just fix the garage by straightening it out, door replaced, some wood boards replaced, etc. If we take it apart and redo it all, the cost will be 3x more. The Historical Committee is only concerned with how the outside of the buildings look. Delabre added that years ago the cost was at least \$70,000 to repair it so if we can do it for \$25,000, we need to do it before it falls over. Settle asked how the floor would be fixed. Bright said they would just have to replace the boards that are bad which only a few are. He said structurally the building is fine, it just needs to be straightened out. Now the roof would not be included in the cost to repair. That will need to be repaired separately. At this time Delabre made the motion to authorize the repairs of the barn, up to \$25,000, to being and accept the bid from PSI. Settle seconded. **Roll Call: Bukowski- AYE, Zinanni-AYE, Settle-AYE, Delabre-AYE, Hebert-AYE, Motion Carried.**

Hebert asked if there was a motion to adjourn. Delabre made the motion, Settle seconded, all in favor.

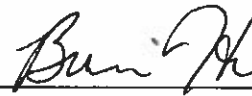
Meeting adjourned at 5:56 pm.

Respectfully Submitted by Amanda Langlois.



Hollie Clark III, Executive Director

5-24-21
Date



Brian Hebert, President

5-24-21
Date

Minutes approved at the board meeting of May 24, 2021