



**Bourbonnais Township Park District
Board of Commissioners Special Board Meeting
Exploration Station... a children's museum
1095 W Perry Street, Bourbonnais, IL 60914
June 29, 2020 at 5:30 P.M.**

The June 29, 2020 Board of Commissioners Special Board Meeting was called to order by President Hebert at 5:30 pm with the following people present:

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

Appointees Present: Hollice Clark, Dan Borschnack and Brian Scott
Staff Present: Amanda Langlois

New Business:

Hebert asked for a motion to put Ordinance 2020-04 on display. Settle made the motion and Gregoire seconded. Hebert then asked if anyone had any questions. No questions were asked.
Roll Call: Bennett-YES, Hebert-YES, Settle-YES, Gregoire-YES. Motion Carried.

Hebert asked for a motion to set the Budget Hearing at a Special Board Meeting on July 29, 2020. Gregoire made the motion, Bennett seconded. **Roll Call: Bennett-YES, Hebert-YES, Settle-YES, Gregoire-YES. Motion Carried.**

Clark stated that the Kankakee Valley Symphony Orchestra would like to rent Perry Farm for two concerts in July. The board discussed it and decided it would not be in the best interest to allow it. We are in Phase 4 of the Covid-19 pandemic and it only allows 50 or less people at an event. Clark will contact the Kankakee Valley Symphony Orchestra to let them know.

Motion to adjourn at 5:48 pm was made by Bennett, seconded by Gregoire. **All in favor, Motion carried.**

Respectfully Submitted by Amanda Langlois.



Hollice Clark III, Executive Director



Date



Brian Hebert, President



Date

Motion to adjourn and go into closed session at 6:09 pm was made by Bennett, seconded by Settle. **Roll Call: Delabre-AYE, Gregoire-AYE, Settle-AYE, Bennett-AYE, Hebert-AYE. Motion Carried.**

Motion to adjourn closed session at 6:22 pm was made by Bennett, seconded by Settle. **Roll Call: Delabre-AYE, Gregoire-AYE, Settle-AYE, Bennett-AYE, Hebert-AYE. Motion Carried. Motion carried.**

Motion to reopen the meeting at 6:23 pm was made by Delabre and seconded by Bennett. **Roll Call: Delabre-AYE, Gregoire-AYE, Settle-AYE, Bennett-AYE, Hebert-AYE. Motion Carried.**

Motion to adjourn the meeting at 6:25 pm was made by Delabre and seconded by Bennett. **Roll Call: Delabre-AYE, Gregoire-AYE, Settle-AYE, Bennett-AYE, Hebert-AYE. Motion Carried.**

Respectfully Submitted by Amanda Langlois.



Hollie Clark III, Executive Director

7-27-2020
Date



Brian Hebert, President

7-27-2020
Date

Minutes approved at the board meeting of July 27, 2020