



**Bourbonnais Township Park District  
Board of Commissioners Board Meeting  
Recreation Station  
770 E Franklin, Bradley, IL 60915  
June 24, 2024**

On June 24, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 6:26 pm with the following people present:

**Commissioners Present:** Jeff Mullinax, David Sadler, Dave Zinanni, Bill Bukowski. Scott Chaplinski

**Appointees Present:** Amanda Langlois- Board Secretary, Mike O'Shea- Executive Director

**Visitors:** Mike Mitchell

Zinanni asked if there was a motion to accept the consent agenda which included:

*Committee of the Whole Minutes May 20, 2024*

*Board Meeting Minutes May 20, 2024*

Zinanni requested to take out the Willowhaven proposal. Mullinax made the motion and Sadler seconded. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Motion to accept the bills was made by Chaplinski, seconded by Bukowski. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Motion to accept the payroll was made by Sadler seconded by Bukowski. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Zinanni asked if the board needed to vote on the Willowhaven proposal? Is it something they would like to do or not? Chaplinski asked would it start before next meeting? O'Shea stated this would give us a real cost estimate and it would start before the next meeting. There was a brief discussion and it was decided to table this proposal.

Finance & Personnel Committee- nothing more to report, there will be a meeting the week of July 8<sup>th</sup>.

Recreation Committee- nothing more to report.

Parks & Facilities- nothing more to report.

Policy Review- nothing to report.

Planning- nothing to report

**Public Comment-** None

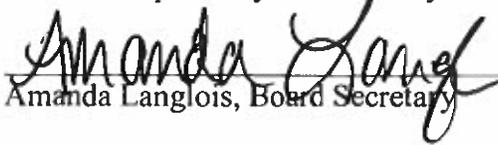
Motion made by Mullinax at 6:56 pm to go into Executive Session, seconded by Sadler. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Motion to close the meeting made by Mullinax, seconded by Bukowski at 7:18 pm. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

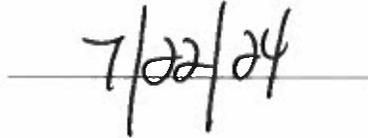
Motion to reconvene regular meeting made by Chaplinski, seconded by Sadler at 7:18 pm. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Motion to adjourn the meeting made by Sadler, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 7:18 pm.

Minutes respectfully submitted by Amanda Langlois.

  
Amanda Langlois, Board Secretary

Date



*Minutes approved at the board meeting of July 22, 2024*