



**Bourbonnais Township Park District
Board of Commissioners Board Meeting
Recreation Station
770 E Franklin, Bradley, IL 60915
May 20, 2024**

On May 20, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 6:34 pm with the following people present:

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

Appointees Present: Amanda Langlois- Board Secretary, Rob Romo- Treasurer, Jamie Boyd- Attorney, Mike O'Shea- Executive Director

Visitors: Cherie Smolkovich

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

Committee of the Whole Minutes April 22, 2024

Board Meeting Minutes April 22, 2024

Special Board Meeting Minutes May 1, 2024

Add Committee Members Ken Lewellen and Rodney Miller to Living History Committee

Update verbiage in Bylaws for the Living History to: IV. 1. Primary residence should be maintained within the Bourbonnais Township Park District boundaries.

Repeal Policy #3-010 in Board Policy. Which removes any residency requirement in the district

Sadler made the motion and Bukowski seconded. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

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

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

Finance & Personnel Committee- nothing more to report. Zinanni stated he received a tax packet from the Village of Bradley attorney about the Bradley 315 that he will have Langlois file at the Administration Office. Boyd also noted that he picked up the packets that Langlois also received that were tax documents in which Riverside is requesting for tax exempt status. Boyd will look further into this.

Recreation Committee- nothing more to report. Smolkovich wanted to state that we are partnering with the Village of Bradley in a movie in the park night in June. The Village of

Bradley is paying for everything and we are just supplying the popcorn and the park. Zinanni added that he had Langlois send a list of our events to the Village of Bradley because they will be supplying security for us at each event. They have a new utility vehicle that we will see riding around the park throughout the summer.

Parks & Facilities- Zinanni added that Galloy needs to call about the fountain at Turnberry and figure out how to turn it down. That will help with the algae issue.

Policy Review- nothing to report.

Planning- nothing to report

Public Comment- None

Motion to adjourn the meeting made by Sadler, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 6:46 pm.

Minutes respectfully submitted by Amanda Langlois.

Amanda Langlois, Board Secretary

Date

Minutes approved at the board meeting of June 24, 2024