



**Bourbonnais Township Park District
Board of Commissioners Board Meeting
Recreation Station
770 E Franklin, Bradley, IL 60915
July 22, 2024**

On July 22, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 6:14 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: Cherie Smolkovich, Jeff Bonty

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

Committee of the Whole Minutes June 24, 2024

Board Meeting Minutes June 24, 2024

Appoint Peggy King to RVSRA Board as BTPD Appointment

Approve Cooperative Fishery Management Agreement

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

Finance & Personnel Committee- O'Shea stated we met about 2 weeks ago to kick off the budget season and he will continue to meet with Brza every other week to go over the budget as well.

Recreation Committee- nothing more to report.

Parks & Facilities- nothing more to report.

Policy Review- nothing to report.

Planning- O'Shea stated we met with Mixdesigns last week and should meet again in August. Everything is progressing and things are coming together. He should have an update at the next meeting.

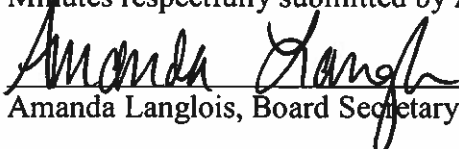
Old Business- Chaplinski asked about the Willowhaven concrete project. O'Shea replied that we are going to do this project in house and actually starting it this week.

New Business- nothing to report.

Public Comment- None

Motion to adjourn the meeting made by Sadler, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 6:21 pm.

Minutes respectfully submitted by Amanda Langlois.

 _____ Date 8/26/24
Amanda Langlois, Board Secretary

Minutes approved at the board meeting of August 26, 2024