



**Bourbonnais Township Park District
Board of Commissioners Committee of the Whole Board Meeting
Recreation Station
770 E Franklin Dr, Bradley, IL 60915
August 26, 2024**

On August 26, 2024, President Zinanni called the Board of Commissioners Committee of the Whole Board Meeting to order at 5:30 pm with the following people present:

Commissioners Present: Jeff Mullinax, David Sadler, Dave Zinanni, Scott Chaplinski, William Bukowski came in at 5:35 pm after roll call had been done.

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

Visitors: Cherie Smolkovich

Pledge of Allegiance

Executive Director- report was submitted in the board packet and O'Shea discussed the letter attached from the Kankakee County Board about the river co-op agreement. It is a 10-year agreement, multiple organizations are included in the request, so the cost depends on how many commits. There was a little discussion on this before starting with the pond sediment survey at Willowhaven. O'Shea stated that the current pond has an average depth of 1.9 feet, with much sediment. In September, IDNR will be here to restock Turnberry's pond with fish and can give us recommendations for all of our ponds. He then went on to explain the outdoor fitness equipment for the Perry Farm trails. He would like the board to look over the items and give him feedback on this subject.

Deputy Director- report was submitted in the board packet and Langlois did mention that the grand opening for the Sensory Room will be after Labor Day. We will be waiting until the RVSRA Executive Director is back from vacation. She also stated that the Food Truck Fridays went very well and we will finish up with Que It Up BBQ on Friday.

IT- Zinanni asked if we have looked into generators for each facility for when we lose power. Langlois will contact Cianci and ask him to gather quotes on this and have this for the next meeting. Mullinax noted that the lines at Willowhaven are very old, and if they would be replaced, that would help, but ComEd would probably put the cost back on us.

Finance & Personnel- Brza was not present but the report was filed with the board packet. O'Shea stated that we've met several times going over the budget and capital items with the committee and he is hoping we should be able to have a mock budget at the next meeting.

Bills & Payroll- there were no questions or comments.

Recreation- Smolkovich told everyone our trips are going so well. The Before and After School program is running, summer camp went well, and Sleepy Hollow tickets will go on sale on

September 21st. O'Shea noted that he is looking in to a portable stage and will give the board quotes at the next meeting. There was discussion on ideas of what we could use the stage for. Smolkovich asked if the board would be ok with the district partnering with the Fall Art Council as they are interested in doing a wine walk and it would be a 50/50 partnership. The board agreed that she should continue to work with them.

Living History- No meeting minutes were submitted.

Parks & Facilities- Galloy was not present but the report was submitted in the board packet. O'Shea stated that the Willowhaven path will be finished this week, done inhouse, the Coyne St stump was removed and that path has been completed and there was discussion on the KARMA trail improvements.

Policy Review- Zinanni stated that everyone received the Financial Policies and the Park Rules. Everyone should review these and at the next board meeting, they will be voted on. O'Shea added that the outdoor park rules sign will also be updated.

Public Comment- No Comment


Old Business- nothing to report

New Business- nothing to report

Motion to adjourn the meeting made by Chaplinski, seconded by Mullinax. All in favor. Motion carried. Adjourned at 6:29 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date

Minutes approved at the board meeting of September 23, 2024