



**Bourbonnais Township Park District**  
**Board of Commissioners Committee of the Whole Board Meeting**  
**Recreation Station**  
**770 E Franklin Dr, Bradley, IL 60915**  
**October 28, 2024**

On October 28, 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:** David Sadler, Dave Zinanni, Scott Chaplinski, William Bukowski came in at 5:36 pm after roll call had been done.

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

**Visitors:** Jeff Bonty

Pledge of Allegiance

Executive Director- report was submitted in the board packet. O'Shea started explaining that there were quotes for generators for the facilities, but we are primarily looking at Willowhaven first. Discussion was had on the size of generator needed for the facility as well as how much usage the buildings use, and O'Shea will continue to research this topic and bring more information back to the board. This is in the budget for 2025. He then discussed about the outdoor fitness equipment, which he stated that he will be bringing a third option to the November meeting, but all three are great options.

Deputy Director- report was submitted in the board packet. Langlois did note that the Efficiency Report was basically a report that is done every 10 years to evaluate the performance of how the park district identified ways to improve efficiency. She will forward it to the Kankakee County Board once signed. She then continued explaining the park rules that we need to amend. The first line was easy to amend, we basically changed the wording from *Village of Bradley* to *All Law Enforcements*. As for the second part, after talking with our board attorney, we need to discuss this more with the Chief of Police and discuss details on how to handle the citations. Our goal is to only make those that aren't following the rules, leave the park, otherwise, we want all to enjoy the parks. Langlois added that all tickets did sell out for the Sleepy Hollow Reenactment and the weekend was a huge success. Of course, weather played a great factor for us and was on our side. She thanked the Village of Bradley Police Dept because they had their Police Polaris there every night doing security and without them, we would have had issues with vandals. We will be meeting with KVTA to discuss our contract for next year. She ended with an invitation to the board to participate with the district in the Village of Bradley parade on December 6<sup>th</sup> as well as Christmas on the Farm on December 7<sup>th</sup>.

Zinanni stated that he has been getting great compliments on how nice the cutting is by the river and how good the park looks.

IT- report was submitted in the board packet, but Cianci was not present. Langlois added that we are working on getting new copiers and will be saving the district over \$13,000 in the 5-year time frame.

Finance & Personnel- Brza was not present but the report was filed with the board packet. O'Shea noted that in the 2025 budget was included in the board packet. It will be on display from now until December 16<sup>th</sup>, when we will have a budget hearing and then a board meeting to vote on the budget. The document is always a working document. Zinanni added that when we had the meeting with Speer Financial, the consultant stated we have the best financial status/rating that we ever have had and we have done a great job turning things around. Even the auditors stated that the district was financially at a great place. Zinanni congratulated the staff and board for making this happen.

Bills & Payroll- there were no questions. Zinanni did state that he asked Langlois what was the Zeon bill for, and it was for park benches.

Recreation- reports were submitted in the board packet, but Smolkovich was not present.

RVSRA- board packet was included with our packet, there were no questions or comments.

Living History- No meeting minutes were submitted.

Parks & Facilities- report was submitted in the board packet, but Galloy was not present. O'Shea added that on October 11<sup>th</sup> the Turnberry pond was stocked with fish and in January we should have the report back from DNR. He also stated that we have removed the fencing around the splash pad at Diamond Point and it looks great. And lastly, we did a concrete connection to the zipline from the parking lot inhouse.

Policy Review- nothing to report.

**Public Comment-** No Comment

Old Business- nothing to report

New Business- Mullinax reported that Brian Rogers from Aspen Ridge Gold Course has a sprayer that he is donating to the park district. Mullinax sent pictures to both O'Shea and Galloy and Galloy is setting up a time to pick it up.

Motion to go into closed session at 6:12 pm was made by Mullinax, seconded by Sadler. All in favor. Langlois and O'Shea left the meeting.

Motion to closed the closed session and open the Committee of the Whole meeting was made by Sadler and seconded by Bukowski at 6:33 pm.

Motion to adjourn the meeting made by Sadler, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 6:35 pm.

Minutes respectfully submitted by Amanda Langlois.

  
Amanda Langlois, Board Secretary

11/25/24  
Date

*Minutes approved at the board meeting of November 25, 2024*