

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

On October 28, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 6:36 pm with the following people present:

Commissioners Present: David Sadler, Dave Zinanni, Scott Chaplinski, Jeff Mullinax, William

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

Visitors: None

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

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

Finance & Personnel Committee- nothing more to report.

Recreation Committee- nothing more to report.

Parks & Facilities- nothing more to report.

Policy Review- nothing more to report.

Planning- nothing to more report.

Old Business- Mullinax asked for an update on the fence project. O'Shea stated that MG2A has not gone out for bid yet. We will be moving the animal fence inhouse, and MG2A will stake where it should go as well as where the new fence will be going, all in one shot. The new white fence will be 5 feet back and the animal fence will be 9 feet back, for a total of 14 feet difference.

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 6:45 pm.

Minutes respectfully submitted by Amanda Langlois.

Amanda Langlois, Board Secretary

Date

Minutes approved at the board meeting of November 25, 2024