



Bourbonnais Township Park District
Board of Commissioners Committee of the Whole Board Meeting
Recreation Station
770 E Franklin Dr, Bradley, IL 60915
September 23, 2024

On September 23, 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, Rob Romo- Treasurer

Visitors: Cherie Smolkovich, Joe Galloy, Megan Basham, Dale Gerretse, Jennifer Doss

Pledge of Allegiance

Presentation- Jennifer Doss from Groskreutz, Abraham, Eshleman & Gerretse, our audit company, gave a quick overview of the audit that they performed for the district. Our revenues exceeded our expenditures which is great and that is what you want to have happen she noted. Romo then gave a brief PowerPoint on the finances for the district from 2011 through 2023. As of December 2023, the district is doing very well, which coincided with the audit, and he stated the district is moving in the right direction.

Executive Director- report was submitted in the board packet. O'Shea gave the results of the Turnberry survey. 158 surveys went out and 180 more will be out by the end of the week. So far 48 have completed the survey. The most popular items requested is a walking path around the pond and a playground. Chaplinski asked how much a playground would be and O'Shea stated approximately \$40,000 for the playground and another \$40,000 for the pour and place surface. The walking path could be anywhere from \$20,000 to \$75,000, depending on length and asphalt price at the time of the project. The cost to have it designed my MG2A could be around \$30,000.

Deputy Director- report was submitted in the board packet. Langlois did mention that we sold 27 bales of straw for the Scarecrow Festival which was as an added bonus for our patrons. This was a great idea that Galloy brought to us. She continued that we will have Sleepy Hollow Tech Night on October 16th and there will be 4 time slots that each Commissioner can choose from to attend with their family. This date is for our Sponsors, Board, Staff and KVTA. Langlois also noted that we had Regionals for St George and Bourbonnais Upper Grade Center Baseball at Diamond Point, but now everything is complete and we can start preparing the fields for shut down.

IT- report was submitted in the board packet, but Cianci was not present.

Finance & Personnel- Brza was not present but the report was filed with the board packet. O'Shea briefly explained the budget sheets that were included in the board packet. Combining GL's and simplifying funds will make it easier to read and easier to keep track of everything. This is just a snap shot of what he has been working on. He will bring a true budget to the November meeting, once he meets with staff once more and finalizes numbers. Romo noted that we had way too many accounts and this will give a clear vision of what the district is spending money on. O'Shea stated that this is a working document, there is always time to make changes. Chaplinski added that he would like to see charging stations at Perry Farm. Romo noted that there may be a grant available for that and he will check into it. Romo had to leave for another meeting at 6:09 pm.

Bills & Payroll- there were no questions or comments.

Recreation- reports were submitted in the board packet. Smolkovich stated they will be having a meeting after the board meetings tonight.

RVSRA- Zinanni noted that Peggy King is doing a great job as our representative on their board.

Living History- No meeting minutes were submitted.

Parks & Facilities- report was submitted in the board packet.

Policy Review- nothing to report.

Public Comment- No Comment

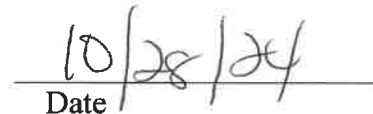
Old Business- nothing to report

New Business- nothing to report

Motion to adjourn the meeting made by Sadler, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 6:15 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date

Minutes approved at the board meeting of October 28, 2024