



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

On September 23, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 6:21 pm with the following people present:

Commissioners Present: David Sadler, Dave Zinanni, Scott Chaplinski, William Bukowski

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

Visitors: Cherie Smolkovich, Joe Galloy

Zinanni stated that there is one correction he would like to have done to the Committee of the Whole Minutes for August 26, 2024. *We will be stocking only Turnberry pond at this time, not Willowhaven.* With that correction being said, he asked if there was a motion to accept the consent agenda which included:

Committee of the Whole Minutes August 26, 2024

Board Meeting Minutes August 26, 2024

Financial Policies

Ordinance 24-01 Park Rules

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

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

Motion to accept the payroll was made by Sadler seconded by Chaplinski. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Absent, 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 more to report.

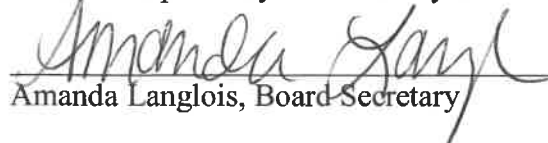
Old Business- nothing to report.

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 6:26 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date

Minutes approved at the board meeting of October 28, 2024