



**Bourbonnais Township Park District
Board of Commissioners Board Meeting
Recreation Station
770 E Franklin, Bradley, IL 60915
December 16, 2024**

On December 16, 2024, President Zinanni called the Board of Commissioners Board Meeting to order at 5:45 pm with the following people present:

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

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

Visitors: Cherie Smolkovich, Joe Galloy, Jeff Bonty, Kelli Brza, Megan Basham

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

*Committee of the Whole Minutes November 25, 2024
Board Meeting Minutes November 25, 2024
2025 Board Meeting Calendar*

Motion to approve the Tax Levy Ordinance 24-03 was made by Mullinax, seconded by Chaplinski. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Absent, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Motion to approve the Budget Amendment Ordinance 24-04 was made by Sadler and seconded by Mullinax. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Absent, Mullinax-Aye, Zinanni-Aye. Motion Passed.

Motion to approve Budget Ordinance 24-05 was made by Chaplinski and seconded by Mullinax. Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Absent, 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- nothing to report.

New Business- nothing to report.

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

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

Public Comment- None

Motion to adjourn the meeting made by Sadler, seconded by Chaplinski. All in favor. Motion carried.
Adjourned at 5:50 pm.

Minutes respectfully submitted by Amanda Langlois.

Amanda Langlois
Amanda Langlois, Board Secretary

1/27/2025
Date

Minutes approved at the board meeting of January 27, 2025