



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

On December 16, 2024, President Zinanni called the Board of Commissioners Committee of the Whole Board Meeting to order at 5:32 pm with the following people present:

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

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

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

Executive Director- report was submitted in the board packet. O'Shea added that the T-Mobile Grant is almost complete and will be submitted in the next week.

Deputy Director- report was submitted in the board packet. Langlois had nothing more to add.

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

Finance & Personnel- the report was filed with the board packet. Brza stated that November and December will be closed out in January and at the January board meeting, the board will have that. Romo explained the Tax Levy and stated that the board could go for the maximum amount of 3.1% but will only ask for 2%, which is very modest. Zinanni added that since the current board sitting here tonight, they have never asked for the full amount. Romo then continued with the Budget Amendment and said that this shows our General Fund is in good shape and the reasoning to amend the budget is to go back and match the numbers from the beginning of the year to what was budgeted to what we actually spent, match those numbers as close as possible, which gives a good projection of the year. This also shows that the district had a very good year.

Bills & Payroll- there were no questions or comments.

Recreation- reports were submitted in the board packet. Smolkovich had nothing more to add.

RVSRA- no minutes were submitted. Zinanni stated that everything is going very well for them at this time.

Living History- minutes from the meeting was submitted in the board packet.

Parks & Facilities- report was submitted in the board packet. Galloy added that the KARMA/Perry Farm path project ended up coming in \$4000 less than quoted. The Community Foundation did send a check for \$10,000 to KVCC and we paid the difference. O'Shea did also

add that the new Park Rules signage was in and we will be installing them after the first of the year, weather permitting.

Policy Review- nothing to report.

Public Comment- No Comment


Old Business- none

New Business- none

Motion to adjourn the meeting made by Mullinax, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 5:44 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date

Minutes approved at the board meeting of January 27, 2025