



**Bourbonnais Township Park District**  
**Board of Commissioners Committee of the Whole Board Meeting**  
**Recreation Station**  
**770 E Franklin Dr, Bradley, IL 60915**  
**April 28, 2025**

On April 28, 2025, 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:** Dave Zinanni, Scott Chaplinski, Jeff Mullinax, Bill Bukowski

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

**Visitors:** Cherie Smolkovich, Tom Stirnaman

Pledge of Allegiance

**Executive Director-** report was submitted in the board packet. O'Shea started explaining the Perry Farm entrance signage. The board packet had 2 quotes for new signs and structure. Mullinax asked if we would need extra electrical and O'Shea stated no, that all of that is good to go.

Dave Sadler came at 5:36 pm.

Chaplinski asked what would the timeline be and Bukowski asked about funding for this project. O'Shea stated we haven't asked how long it would take to have the project complete and we have the funds in the capital budget. Mullinax noted this is why we use general fund vs putting each item in a category, for issues like this.

At this time, Tom Stirnaman introduced himself and handed out packets explaining the EV Charging stations. Chaplinski stated he doesn't find value in level 2, and believes we should go with level 3. This would be a 5-year contract and they cover all electric costs. Boyd asked about the maintenance agreement and Stirnaman stated they are required to handle the maintenance and O'Shea has the copy of the agreement. Boyd will look that over before we decide to a letter of intent and move forward.

O'Shea then proceeded and briefly continued going over his board report.

**Deputy Director-** report was submitted in the board packet and Langlois did not have anything else to add.

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

**Finance & Personnel-** report was submitted in the board packet. Langlois handed out the Treasurer's statement from Brza, she had another meeting to attend.

**Bills & Payroll-** Zinanni had some questions about the extra handout that had checks listed. Langlois explained that they were actually checks that have not been cashed yet and they just need to be voided out.

**Recreation-** reports were submitted in the board packet. Smolkovich announced that we have two new Recreation Supervisors, Barick Olden and Matt Wepprecht. She also stated that we are entering into a partnership with BBCHS with their facility on Sundays to offer programs to our patrons. Smolkovich continued explaining that the Bourbonnais Elementary School wasn't cooperating quite as well with the Before and After School program. We wanted to offer it in two schools and they said we had to offer the program in all three or not at all.

**RVSRA-** the report was submitted in the board packet along with their FY 2026 Budget. O'Shea started the discussion about the inclusion service fee that the RVSRA is proposing. It was decided it is not in the best interest at this time for the board to agree to add this extra cost.

**Living History-** no report was submitted.

**Parks & Facilities-** report was submitted in the board packet. Galloy was not present. O'Shea did add that the bid opening for the maintenance roof at Perry Farm will be May 8<sup>th</sup> and on May 10<sup>th</sup> we will advertise for the HVAC at Willowhaven. At the June meeting, the board will have more information on that.

**Policy Review-** none.

**Public Comment-** No Comment

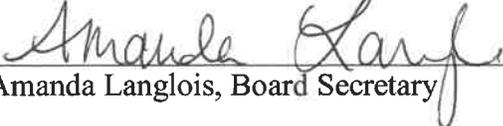
**Old Business-** none

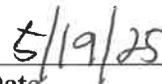
**New Business-** Each board commissioner received the new commissioner board application that we will use for prospective candidates. We will post it right away, take applications and start interviews by the next board meeting. Langlois will continue to email the applications to the board as they come in.

Zinanni also noted that he discussed individually with each board member that they will start the Executive Director's salary with his bonus rather than him having to wait twice throughout the year. He will receive a total of \$105,000 as a yearly salary.

Motion to adjourn the meeting made by Chaplinski, seconded by Sadler. All in favor. Motion carried. Adjourned at 6:37 pm.

Minutes respectfully submitted by Amanda Langlois.

  
Amanda Langlois, Board Secretary

  
Date

*Minutes approved at the board meeting of May 19, 2025*