



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

On April 28, 2025, President Zinanni called the Board of Commissioners Board Meeting to order at 6:56 pm with the following people present:

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

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

Visitors: Cherie Smolkovich

Motion to accept the consent agenda, bills, payroll and the new Perry Farm sign was made by Mullinax and seconded by Chaplinski.

Roll Call: Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

*Committee of the Whole Minutes March 24, 2025
Board Meeting Minutes March 24, 2025*

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 select the Executive Director as President ProTem. Motion made by Mullinax, seconded by Sadler. All in favor. Motion passed.

O'Shea now is overseeing the meeting.

O'Shea asked if there was a motion to nominate a Commissioner for board President. Mullinax nominated Zinanni and Bukowski seconded. O'Shea asked if there were any other nominations.

There were none. Mullinax made the motion to close the nomination and approve Zinanni as President. Sadler seconded. Roll Call. Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

O'Shea asked if there was a motion to nominate a Commissioner for board Vice President. Bukowski nominated Chaplinski and Sadler seconded. O'Shea asked if there were any other nominations. Zinanni nominated Mullinax, Sadler seconded. At this time Zinanni explained how it was in the past, that everyone would hold a position for 2 years, and that way each board member could have an opportunity to hold a position. Since Mullinax has been here the longest, he would be a great consideration. Bukowski stated he has medical concerns in his personal life which draws him out of the situation. Chaplinski added if he knew Mullinax had interest, he would withdraw his interest. At this time, Chaplinski withdrew his name from the nominations. Zinanni made the motion to close the nominations and approve Mullinax as Vice President, Chaplinski seconded. Roll Call. Chaplinski-Aye, Sadler-Aye, Bukowski-Aye, Mullinax-Aye, Zinanni-Aye. Motion Passed.

At this point, Zinanni proceeded with the meeting.

Zinanni asked for a motion to appoint Jamie Boyd as board Attorney. Bukowski made the motion and Mullinax seconded. All in favor. Motion passed.

Zinanni asked for a motion to appoint Amanda Langlois as board Secretary. Chaplinski made the motion and Mullinax seconded. All in favor. Motion passed.

Zinanni asked for a motion to appoint Rob Romo as board Treasurer. Bukowski made the motion and Chaplinski seconded. All in favor. Motion passed.

Zinanni asked for a motion to assign Bukowski to the Living History Committee. Chaplinski made the motion and Mullinax seconded. All in favor. Motion passed.

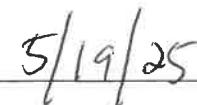
Public Comment- None

Langlois read the Oath of Office for Scott Chaplinski and congratulated him on his newly elected term for the board. Chaplinski's board seat will be for 6-year term, which will be the last 6-year term for the board, from here on out, all board terms will be a 4-year term. Zinanni presented Sadler with a gift from the board for his service as Commissioner.

Motion to adjourn the meeting made by Sadler, seconded by Chaplinski. All in favor. Motion carried. Adjourned at 7:04 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date

Minutes approved at the board meeting of May 19, 2025