



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

On July 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: Joe Galloy, Cherie Smolkovich, Jeff Bonty, Tim McThenia

Pledge of Allegiance

Executive Director- report was submitted in the board packet. O'Shea went over the items in his report and started with the budget. Langlois handed out his updated budget report that was emailed on Saturday. He will email some of the capital projects for 2026 in the next month. He continued explaining that the items in the packet for Kimley Horn was a large pavilion idea with cost and ideas. They would help us secure grants, and get us completely ready for construction. McThenia added that he has seen pavilions with ice rinks. Chaplinski asked what does the \$29,000 include. O'Shea responded it would be for the engineering process, it would not include bid documents. Zinanni stated that the board should take a trip to the one in Crown Point to get an idea of what we could do or want. O'Shea will get some dates for this and email it to all. He finished explaining the Wacky World portion of his report. This would be for the room we are calling Kankakee River Room. The packet shows 3 options from Wacky World, the difference between them of course are items included and cost. We will be having a meeting with Wacky World on August 12th.

Deputy Director- report was submitted in the board packet and Langlois mentioned that the new electric sign is on hold until after they call Julie. It should be started back up after Thursday. She then explained that the 815 United football team is practicing at Diamond Point along with the cheerleaders and girls flag football.

IT- no report was submitted in the board packet and Cianci was not present.

Finance & Personnel- report was submitted in the board packet but Brza had another meeting to attend. Romo explained that the auditors will be at the office on Wednesday of this week.

Bills & Payroll- report was submitted in the board packet, but there were no questions.

Recreation- reports were submitted in the board packet. Zinanni asked if we have had any luck getting another bus driver. Smolkovich stated yes, we do indeed have 2 CDL drivers for our

trips. She also mentioned that the Mackinaw trip is full and we are looking at doing another trip with Diamond Tours next spring. She also wanted the board to know how wonderful RVSRA was with working with our camp and our 2 campers that needed assistance.

RVSRA- minutes were submitted and Zinanni explained that RVSRA is changing their logo and updating everything.

Romo needed to leave for another meeting at 6:09 pm.

Living History- no minutes were submitted but Langlois did mention that the historic trip planning is under way. The cost will be \$25 a participant and that will include a box lunch. They will visit 3 historic sites and have lunch in the park. Brad Thomas is helping me with this and will be going to the next meeting in August since I have a prior meeting that I need to attend too.

Parks & Facilities- Galloy was absent but his report was submitted in the board packet. O'Shea added that the roof is complete on the maintenance shed, the HVAC system is almost complete at Willowhaven, we added new dog park agility apparatuses at Willowhaven, the Coyne St gazebo has a new roof that we did inhouse, and we also added ruffraff to the Coyne St pond that has really helped the aesthetics. Zinanni told the board that they should see the new trail sign at the entrance by the farm house and the new fence, it looks really nice and makes the patrons aware of the trail.

Policy Review- none.

Public Comment- No Comment

Old Business- none.

New Business- Zinanni stated that the board will vote on appointments for the Friends of the Bourbonnais Township Park District and for the appointments for Finance & Personnel Committee and Planning Committee. The Foundation will appoint Tim McThenia, Scott Chaplinski, Mike O'Shea and Mack Brza. The Finance & Personnel Committee will have Dave Zinanni and Jeff Mullinax and the Planning Committee will Bill Bukowski and Scott Chaplinski.

Motion to adjourn the meeting made by Chaplinski, seconded by Bukowski. All in favor. Motion carried. Adjourned at 6:13 pm.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date

Minutes approved at the board meeting of August 25, 2025