



**Bourbonnais Township Park District
Board of Commissioners Board Meeting
Recreation Station
770 E Franklin, Bradley, IL 60915
June 23, 2025**

On June 23, 2025, President Zinanni called the Board of Commissioners Board Meeting to order at 5:56 pm with the following people present:

Commissioners Present: Scott Chaplinski, Jeff Mullinax, Bill Bukowski, Dave Zinanni

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

Visitors: None

Zinanni asked for a motion to accept the consent agenda:

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Motion made by Chaplinski, Seconded by Bukowski.

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

Zinanni asked for a motion to pay the bills. Motion made by Mullinax, seconded by Chaplinski.

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

Zinanni asked for a motion to pay the payroll. Motion made by Mullinax, seconded by

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

Zinanni asked for a motion to approve the proposal from Glade for the HVAC for Willowhaven.

Motion made by Mullinax, seconded by Bukowski. Roll Call: Chaplinski-Aye, Bukowski-Aye, 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 more to report.

Old Business- nothing to report.

New Business- Zinanni asked for a motion to approve the appointment of Tm McThenia as board Commissioner. Mullinax made the motion and Chaplinski seconded. Roll Call:

Chaplinski-Aye, Bukowski-Aye, Mullinax- Aye, Zinanni-Aye. Motion Passed.

Public Comment- None

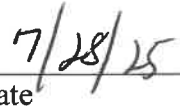
Bukowski thanked the board for all of the accommodations and help during the time his mother was sick. He also thanked the district for the Reflection Brick in honor of his mother.

Motion to adjourn the meeting made by Chaplinski, seconded by Mullinax. All in favor. Motion carried. Adjourned at 6:04 pm.

Minutes respectfully submitted by Amanda Langlois.



Amanda Langlois, Board Secretary



Date

Minutes approved at the board meeting of July 28, 2025