



**Bourbonnais Township Park District
Board of Commissioners Committee of the Whole Board Meeting
Recreation Station
770 E Franklin Dr, Bradley, IL 60915
January 26, 2026**

On January, 2026, 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

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

Visitors: Carter Rodman, Cherie Smolkovich, Joe Galloy, Jeff Bonty

Pledge of Allegiance

Executive Director Report

- **IMRF**
 - Adding Carter Rodman to the IMRF account.
- **ES Project**
 - Updated drawings have been received.
 - Budgeted funds for 2026 will more than cover the project.
 - Estimated 9–12-month design and construction timeline.
 - Project completion by the end of 2026 is realistic.
- **2027–2031 Master Plan**
 - Needs Assessment Survey planned as part of the process.
- **Willowhaven**
 - Staff is exploring the purchase of a new mower.
- **Perry Farm EV Charging Station**
 - Joe and Mike met with an individual regarding EV chargers.
 - Proposed installation includes one station with two chargers.
 - A ComEd rebate would reduce the total cost to approximately \$500.

Deputy Director Report

- **Chocolate Tour**
 - Scheduled for February 7, from 12:00 p.m. to 5:00 p.m.

Finance and Personnel

- Working on becoming an established IMRF agent.
- Coordinating with MG2 to receive reimbursement for the path project.
- Pay rates have been updated for the year.

Bills and Payroll

- No questions or concerns.

Recreation Committee

- Summer programming planning is nearly complete.

Living History

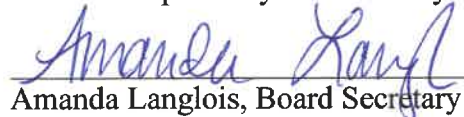
- The farmhouse will be painted using the same existing color scheme.

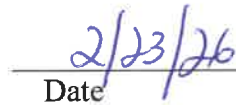
Parks and Facilities

- The horse *Lady* was found to be dehydrated after volunteers raised concerns.
- She was transported to the University of Illinois for care.

A motion to adjourn the meeting and seconded. All were in favor, and the motion carried. The meeting was adjourned.

Minutes respectfully submitted by Scott Chaplinski.


Amanda Langlois, Board Secretary


Date

Minutes approved at the board meeting of February 23, 2026