



**Bourbonnais Township Park District
Board of Commissioners Committee of the Whole Board Meeting
Recreation Station
770 E Franklin Dr, Bradley, IL 60915
August 24, 2026**

Call to Order & Pledge of Allegiance:

The meeting was called to order at 5:30 PM by President Mullinax.

Commissioners Present:

Dave Zinanni, Jeff Mullinax, Tim McThenia, Scott Chaplinski, Bill Bukowski

Appointees Present:

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

Visitors Present:

Carter Rodman, Cherie Smolkovich, Lindsey Laskey, Matt Wepprecht, Barik Olden, Chloe Kuk, Aaron Gold

Presentation

O'Shea introduced Aaron Gold of Speer Financial. Each Board member received a packet, which Gold reviewed and explained in detail. Gold stated that he had previously met with O'Shea, Langlois, and Rodman, as well as the Finance Committee, to discuss the financing options available to the District and the option the District is currently considering. Gold explained that the District is considering the issuance of Alternate Revenue Source Bonds, which would be supported by non-property tax revenue. He noted that this financing approach would help maintain greater consistency in the District's property tax levy and avoid significant fluctuations for taxpayers. Gold also reviewed the anticipated bond issuance timeline and stated that the District will hold a Bond Issue Notification Act (BINA) Hearing at the October Board meeting.

Presentation

Recreation Supervisors, Lindsey Laskey, Barik Olden, Matt Wepprecht as well as Chloe Kuk, gave a presentation of the fall programs, trips and events that are in the brochure.

Executive Director Report

The Executive Director's Report was included in the Board packet. O'Shea added that the ordinance listed for discussion would be removed from the agenda, as the provisions outlined in the proposed ordinance are already addressed in Ordinance 24-01, which established the District's park rules and was approved by the Board at its September 26, 2024 meeting.

Deputy Director Report

The Deputy Director's written report was included in the Board packet. Langlois added that she included photos of the Perry Farm House to provide the Board with a visual representation of how the building would appear with the window trim painted a darker green, rather than replacing or repairing the existing

shutters. She noted that this option would provide an updated appearance to the farmhouse while being significantly more cost-effective than repairing or replacing the shutters. Langlois also shared a voicemail message received from a patron, as noted below:

Hello. I'm as a resident of Kankakee but a visitor at Perry Farms Park. I just wanted to say I appreciate what you guys are doing for the community, especially under the pavilion where the exploration station is, if I'm not mistaken. It's got outlets. It's got all new fountains, new bathrooms. I mean, it is just absolutely beautiful. And I wanted to thank whoever is the person in charge of Bourbonnais Township Park District. You are doing absolute great things. And I want to point out that Kankakee needs you or somebody like you at the Kankakee Valley Park District because there is just so much accessibility, so much fun, so much different things within Bourbonnais. Um, you can call me back at this number if you'd like. I'm going to remain anonymous at this time, but I would like to speak with the director of Bourbonnais Township Park District because I am just absolutely pleased with everything that they have put into Perry Farm and the parks and just all of it compared to where I live in the distressed community I live within. Thank you, and I hope you have a great day. Bye-bye."

This was such a nice compliment to the district.

Finance & Personnel

Finance Director Rodman's written report was included in the Board packet. He added that the budget meetings with staff is complete, we have passed our IMRF audit and at the next meeting the board will vote to pass an IMRF Resolution that deals with stipends. Boyd will have a discussion with the O'Shea about details of the resolution. Boyd also noted that Rodman will be the contact person for the bond abatement and will handle all recordings at the county that will need to be done.

Bills & Payroll

No questions we asked.

Recreation & Marketing

Director of Recreation and Marketing Smolkovich's written report was included in the Board packet. She did give a brief summary of program revenue for the summer which included the fact that preschool camp sold out and we had an amazing 93 soccer participants for our inaugural soccer league.

Reports

- **Exploration Station & Recreation Station:** Minutes submitted. Patterson was absent.
- **River Valley Special Recreation Association:** Minutes submitted. McThenia did add that Chebanse will be joining the RVSRA, Momence is still in progress of joining and Giacchino will be here at the September board meeting for a presentation.
- **Living History:** No meeting this month.
- **BTPD Foundation:** No minutes submitted and nothing to add.

Parks & Grounds

Director of Parks and Facilities Galloy's written report was included in the Board packet. Galloy was absent; however, O'Shea provided an update on his behalf. O'Shea reported that the second piece of fitness equipment will be installed along the trails at Perry Farm Park. He also noted that he is exploring potential field improvements to Fields 5 and 6 at Diamond Point Park.

Policy Review / Old Business

Nothing to report

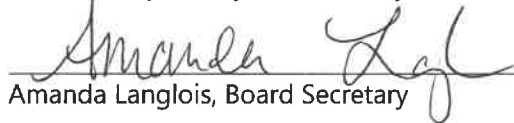
New Business

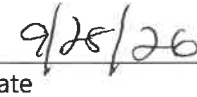
Zinanni reported that the District's CD at Municipal Bank has matured and requested that O'Shea or Langlois contact the bank to renew it. The Board noted that the six-month term had passed quickly.

Adjournment

Chaplinski moved to adjourn the meeting at 6:44 p.m. Zinanni seconded the motion. Motion carried unanimously.

Minutes respectfully submitted by Amanda Langlois.


Amanda Langlois, Board Secretary


Date

Minutes approved at the board meeting of September 28, 2026