Bourbonnais Township Park District

Special Board Meeting Minutes

Tuesday, October 13, 2026 | 12:01 PM

1. Call to Order and Roll Call

The Special Board Meeting of the Bourbonnais Township Park District was called to order at 12:01 PM.

Roll Call:

- Chaplinski – Aye
- Zinanni – Aye
- Mullinax – Aye
- Bukowski – Absent

Also in Attendance:

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

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Purpose of Special Meeting

The purpose of the Special Board Meeting was to review and consider approval of the updated Intergovernmental Agreement and Bylaws related to the River Valley Special Recreation Association (RVSRA).

Board Attorney Jamie Boyd reviewed and discussed the proposed adjustments to the Intergovernmental Agreement and the updated Bylaws.

Boyd stated that he would amend the agreement to include the Village of Chebanse as a signing entity. He further recommended that the agreement be reviewed every four years, as the governing boards of the participating entities may change over time.

4. Public Comment

Kristin Giacchino read a prepared statement regarding the agreement. A copy of her statement is included with these minutes as an attachment.

Dave Freeman provided comments regarding the process for approving the Intergovernmental Agreement.

Peggy King stated that Hollice Clark had previously reviewed the agreement. Langlois responded that while Clark may have reviewed the document, no changes or further action had been taken.

Board Member Zinanni emphasized that the Bourbonnais Township Park District remains fully supportive of RVSRA and has consistently supported the association. Zinanni explained that the Special Board Meeting was scheduled to assist RVSRA and expedite the approval process.

Attorney Boyd clarified that the intent was not to negotiate the agreement with the RVSRA Board, but rather that the agreement was a matter to be addressed and approved by the governing boards of each participating entity.

Boyd recommended that the Board proceed with approval of the agreement.

Board Member Mullinax expressed his continued commitment to RVSRA, stating that as long as he serves on the Board, his intention is to remain involved with and supportive of the association. He also expressed his belief that a four-year term for reviewing the agreement was appropriate and necessary.

5. Consideration of Intergovernmental Agreement

Board Member Mullinax made a motion to approve the updated Intergovernmental Agreement.

Zinnani made the motion but the motion did not receive a second and therefore did not proceed to a vote. The Intergovernmental Agreement was not approved.

Attorney Boyd stated that he would make the appropriate revisions to the agreement and forward an updated copy to RVSRA's attorney for further review.

6. Adjournment

A motion to adjourn the Special Board Meeting was made by Zinanni and seconded by Chaplinski.

The meeting was adjourned at 12:38 PM.

Respectfully Submitted,

Amanda Langlois — 10/26/2026

Amanda Langlois
Board Secretary
Bourbonnais Township Park District

Attachment: Public Comment Statement – Kristin Giacchino