EXTRACT OF MINUTES of a special public meeting of the Board of Park Commissioners of the Bourbonnais Township Park District, Kankakee County, Illinois, held at the Recreation Station, 770 East Franklin Street, Bradley, Illinois, in said Park District at 5:15 o'clock P.M., on the 26th day of October, 2026.

* * *

The meeting was called to order by the President, and upon the roll being called, Jeff Mullinax, the President, and the following Park Commissioners were physically present at said location: David Zinanni, Scott Chaplinksi and Bill Bukowski.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: N/A

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: N/A.

At 5:16 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the *"Hearing"*) to receive public comments on the proposal to sell (a) general obligation limited tax park bonds in an amount not to exceed $1,500,000 (the *"Limited Bonds"*) (i) to provide the revenue source to pay certain alternate bonds of the District; (ii) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District; and (iii) for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto, and (b) general obligation alternate bonds in an amount not to exceed $8,000,000 (the *"Alternate Bonds"*) for the payment of land condemned or purchased for parks, for the building,

maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Limited Bonds were as follows: to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None

Written testimony concerning the proposed issuance of the Limited Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I.* None

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Limited Bonds. Statements were made by the following: None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Limited Bonds.

The President opened the discussion and explained that the reasons for the proposed issuance of the Alternate Bonds were as follows: for the payment of land condemned or purchased

for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of the expenses incident thereto.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: None

Written testimony concerning the proposed issuance of the Alternate Bonds was read into the record by the Secretary and is attached hereto as *Exhibit II*. None

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Alternate Bonds. Statements were made by the following: None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Alternate Bonds.

Park Commissioner Scott Chaplinksi moved and Park Commissioner David Zinanni seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: Chaplinksi, Bukowski, Zinanni, Mullinax. The following Park Commissioners voted NAY: N/A

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Amanda Lang

Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF KANKAKEE)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Bourbonnais Township Park District, Kankakee County, Illinois (the *"Board"*), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 26th day of October, 2026, insofar as the same relates to a public hearing concerning the intent of the Board to sell not to exceed $1,500,000 General Obligation Limited Tax Park Bonds and not to exceed $8,000,000 General Obligation Park Bonds (Alternate Revenue Source).

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A,* that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 72 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 72-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 26th day of October, 2026.

Amanda Lang

Secretary, Board of Park Commissioners

[SEAL]

[Attach Exhibit A]

EXHIBIT B

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS OF THE BOURBONNAIS TOWNSHIP PARK DISTRICT, KANKAKEE COUNTY, ILLINOIS TO SELL NOT TO EXCEED $1,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS AND NOT TO EXCEED $8,000,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE)

PUBLIC NOTICE IS HEREBY GIVEN that the Bourbonnais Township Park District, Kankakee County, Illinois (the *"District"*), will hold a public hearing on the 26th day of October, 2026, at 5:15 o'clock P.M. The hearing will be held at the Recreation Station, 770 East Franklin Street, Bradley, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell (a) general obligation limited tax park bonds of the District in an amount not to exceed $1,500,000 (i) to provide the revenue source to pay certain alternate bonds of the District; (ii) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and (iii) for the payment of the expenses incident thereto; and (b) general obligation alternate bonds in an amount not to exceed $8,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Bourbonnais Township Park District, Kankakee County, Illinois.

DATED the 28th day of September, 2026.

Amanda Langlois
Secretary, Board of Park Commissioners,
Bourbonnais Township Park District,
Kankakee County, Illinois