



**BRAIDWOOD PARK DISTRICT**  
198 N. Lincoln St. Braidwood, IL. 60408  
Phone: (815)458-3896 / Fax: (815)458-3842  
www.braidwoodparkdistrict.com



Minutes of the Braidwood Park District  
Regular Park Board Meeting  
October 1, 2019  
Old Smokey Administration Building  
245 W. First Street  
Braidwood, IL. 60408  
7:00p.m.

President Chris Earley, presiding

The Meeting was called to order at 7:00p.m. by President Earley

Roll was called finding the following board members to be physically present: Earley, Howard, Grivetti and Kaminsky. The following board members were absent: Bolatto

Non-Board Members Present: None

**Public Comment:** Public Comment was opened by President Earley at 7:01pm. There being no comment, Public Comment was closed at 7:02p.m.

**Approval of Minutes:** A motion was made by Commissioner Kaminsky, 2<sup>nd</sup> by Commissioner Howard to approve the minutes from the September 3, 2019 Regular Board Meeting.  
Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Kaminsky- Yes.  
Motion Carried. (4-Yes, 0-No, 1-Absent)

**Approval of Warrant:** A motion was made by Commissioner Earley, 2<sup>nd</sup> by Commissioner Howard to approve the Warrant of October 1, 2019 as prepared.  
Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Kaminsky- Yes.  
Motion Carried. (4-Yes, 0-No, 1-Absent)

**Finance Committee:** President Earley stated that the monthly financial reports were not yet available.

**Buildings & Grounds Committee:** None

**Recreation Committee:** No Report

**Consultant/Attorney/Engineer Report:** None

**New and Unfinished Business:**

- Commissioner Grivetti stated that \$998.00 had been received from Rivervalley Scrap Inc. from the recycling of the district's boom lift. A motion was made by Comm. Grivetti, 2<sup>nd</sup> by Comm. Kaminsky to place the proceeds into the Capitol Account for use on district projects.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Kaminsky- Yes.

Motion Carried. (4-Yes, 0-No, 1-Absent)

- Commissioner Kaminsky presented a proposal for expansion of the butterfly garden on the north end of the Old Smokey park. A motion was made by Comm. Howard, 2<sup>nd</sup> by Comm. Grivetti to proceed with the expansion and to allocate up to \$250.00 for the project.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Kaminsky- Yes.

Motion Carried. (4-Yes, 0-No, 1-Absent)


**Executive Session:** None

**Adjournment:** A motion was made by Commissioner Grivetti, 2<sup>nd</sup> by Commissioner Howard, to adjourn the meeting at 7:21p.m.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Kaminsky- Yes.

Motion Carried. (4-Yes, 0-No, 1-Absent)

Respectfully Submitted



\_\_\_\_\_  
Joshua Bolatto, Secretary

## PUBLIC NOTICE

Pursuant to 5 ILCS, Par. 120/2.02 (“Open Meetings Act”), the following meeting has been scheduled by the Braidwood Park District Board of Commissioners as follows:

**Date:** October 1, 2019

**Location:** Braidwood Park District  
245 West First Street  
Braidwood, Illinois 60408

**Time:** 7:00 PM – Regular Meeting

### **REGULAR BOARD MEETING AGENDA**

**7:00PM**

- I. CALL TO ORDER**
- II. COMMUNICATIONS**
  - A. Public Comment & Correspondence
- III. APPROVAL OF MINUTES**
  - A. Regular Board Meeting of September 3, 2019
- IV. APPROVAL OF WARRANT**
  - A. Warrant of October 1, 2019
- V. FINANCE COMMITTEE**
  - A. Approval of Monthly Financial Reports
- VI. BUILDINGS & GROUNDS COMMITTEE**
  - A. Updates on various projects taking place throughout parks
- VII. RECREATION COMMITTEE**
- VIII. CONSULTANT’S REPORT / ATTORNEY’S REPORT / ENGINEER’S REPORT**
- IX. NEW AND UNFINISHED BUSINESS**

Discussion and possible action on the following items;

  - A. Dedication for usage of proceeds received from boom lift recycling scrap
  - B. Expansion of Butterfly Gardens
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Posted this 27<sup>th</sup> Day of September 2019  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners

