



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
April 14, 2020
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 who advised that the meeting was being conducted via teleconference as permitted by the modifications to the Illinois Open Meetings Act due to the ongoing COVID19 pandemic.

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

Non-Board Members Present: Consultant Joe Cosgrove (via teleconference)

Public Comment: Public Comment was opened by President Earley at 7:01pm.
Comm. Bolatto stated that no communications for public comment had been received electronically or submitted prior to the meeting. President Earley inquired if anyone from the public was wanting to make a public comment via teleconference to which there was no response. Comm. Bolatto stated that after public comment is closed, any members of the public (other than board members), will be placed on mute for the remainder of the teleconference call but would still be able to listen for the remainder of the meeting. There being no comment, Public Comment was closed at 7:03p.m.

Approval of Minutes: A motion was made by Commissioner Howard, 2nd by Commissioner Kaminsky to approve the minutes from the March 3, 2020 Regular Board Meeting.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky- Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)

Approval of Warrant: The monthly bills warrant was presented by Mr. Cosgrove. Comm. Bolatto stated that two additional bills had been received in the mail earlier in the day which needed to be added to the warrant. One from Sam's Club in the amount of \$340.36 and one from Tri-County Stockdale in the amount of \$270.80. A motion was made by Commissioner Kaminsky, 2nd by Commissioner Grivetti to approve the Warrant of April 14, 2020 including the two additional bills in the amount of \$7,282.36.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)

Finance Committee: Consultant Cosgrove presented board members with the monthly financial report. A motion was made by Commissioner Howard, 2nd by Commissioner Grivetti to accept the monthly financial report as presented.

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

Motion Carried. (5-Yes, 0-No, 0-Absent)

Buildings & Grounds Committee:

- Comm. Grivetti stated that he is still working on contacting Todd Gereaux with MG2A Engineering in order to obtaining specifications for the drainage project on the northwest corner of the park.

- Comm. Howard presented three quotes from Premier Asphalt company for blacktop/asphalt work on park grounds. The first quote included work for the parking area in front of the Old Smokey Building and “phase 1/West half” of the Second Street parking lot area (\$18,470.00). The second quote included work for the “phase 2/East half” of the Second Street parking lot area (\$15,200.00). The third quote included work for both “phase 1/West half and phase 2/East half” of the Second Street parking lot area. (\$24,840.00). After discussion, board members agreed that it would be beneficial to get the entire Second Street parking lot completed.

- Comm. Bolatto stated that Maintenance Employee Jerry Curl has been released from his medical restrictions and has inquired about returning to active employment status. Board members agreed that Mr. Curl could return to active employment as of May 1, 2020 as long as a medical release is received attesting to the absence of any restrictions which would affect his ability to carry out his job duties.

- Comm. Bolatto stated that all of the district’s playgrounds and skate park had been closed off until further notice due to the COVID19 pandemic. Signs have been placed at the entrances to the play areas advising of the closures. The Old Smokey Admin. building has also been closed down restricting access for scheduled or reoccurring meetings, etc.

- Comm. Bolatto stated that the RCMS 7th grade class park cleanup day had been canceled due to the pandemic and will not be rescheduled. Park grounds crews have begun doing the various cleanup tasks that the students typically took care of.

Recreation Committee: No Report

Consultant/Attorney/Engineer Report: Consultant Cosgrove provided board members with his monthly report.

New and Unfinished Business:

- Comm. Grivetti stated that two quotes had been received for instillation and replacement of security light poles & light fixtures, however he is going to work on making sure all aspects of the project are included in the quotes. One additional quote will also be obtained from another company. More details will be presented at the next board meeting.

- Comm. Earley stated that he has not yet been able to obtain measurements for the kitchen pavilion wall work & finishing. Grounds crews are also waiting for the temperatures to warm up so they can begin painting the ceiling and rafters under the pavilion.

- Comm. Bolatto presented an honorary proclamation authorizing the dedication of a baseball field on district grounds in honor of Jerry Curl for his many contributions, commitment and dedication to youth sports in the community as well as the district. Comm. Bolatto stated that it was his hopes to be able to present the proclamation during the BBSA's opening day ceremonies which had been scheduled to take place on Sat. April 18th, but has since been postponed. Once an appropriate date is set, plans will move forward with holding a dedication ceremony. A motion was made by Commissioner Grivetti, 2nd by Commissioner Kaminsky to approve the honorary proclamation as presented.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)

- Pres. Earley stated that he has been working on obtaining pricing for signage which would identify the dedication of the baseball field in honor of Mr. Curl. One price estimate for a metal/iron sign which would be prepped and primed for painting, similar in size to the current dedication sign on Zinnel Field, would cost approx. \$700.00 from Quality Iron Designs of Wilmington. Lettering for the sign would still need to be obtained. Comm. Grivetti stated that there may be an order metal sign laying around in the public works lot that is not being used. He will look into the possibility of refurbishing and utilizing that sign as a base to help reduce the cost.

- A motion was made by Commissioner Howard, 2nd by Commissioner Kaminsky to approve the quote submitted by Premier Asphalt company for asphalt & paving work in the Second Street parking lot in the amount of \$24,840.00.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)

- Comm. Bolatto stated that Maintenance Employee Justin Stellano has past his two-year anniversary with the district and suggested that his hourly wage be increased to reflect his time with the district and the quality of his work. Board members agreed that Justin continues to do outstanding work and has shown a commitment to the district. A motion was made by Commissioner Kaminsky, 2nd by Commissioner Grivetti to increase the hourly wage for maintenance employee Justin Stellano to \$13.00 per hour effective May 1, 2020.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)


- Comm. Kaminsky stated that \$200.00 was previously approved to purchase mulch and compost for the butterfly garden located on the north end of the park, so no additional approvals are necessary. The mulch and compost will be ordered from Whitmore Ace Hardware.

Executive Session: None

Adjournment: A motion was made by Commissioner Howard, 2nd by Commissioner Kaminsky, to adjourn the meeting at 7:40p.m.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Yes.
Motion Carried. (5-Yes, 0-No, 0-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: April 14, 2020

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

Time: 7:00 PM – Regular Meeting

Pursuant to modifications made to the State of Illinois Open Meetings Act due to the ongoing COVID-19 crisis and the "Stay At Home" order issued by the State of Illinois, this meeting of the Braidwood Park District Board of Commissioners will be conducted via teleconference. The meeting will begin at 7:00pm as scheduled. Any member of the public participating will have the ability to speak during the Public Comment & Correspondence section of the meeting as required per the OMA. After the Public Comment & Correspondence section has been closed, all members of the public will be muted in order for the meeting to continue. Members of the public will still be able to listen to the remainder of the meeting, but will not have the ability to speak.

The public may access the teleconference utilizing the following dial in phone number and conference code:

Dial in: 1-971-224-6590 Conference Code: 630723

Anyone with questions regarding this procedure should contact Board Secretary Josh Bolatto at (815)791-8093 or via email to braidwoodparkdistrict@yahoo.com

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 March 3, 2020
- IV. APPROVAL OF WARRANT**
 - A. Warrant of April 14, 2020
- V. FINANCE COMMITTEE**
 - A. Approval of Monthly Financial Reports
- VI. BUILDINGS & GROUNDS COMMITTEE**
 - A. Updates on various projects taking place throughout parks
 - B. Discussion on improvement projects, including, but not limited to;
 - a. Drainage
 - b. Blacktop
 - c. Basketball Court Pavilion
- 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. Quotes for installation of replacement security light poles & light fixtures
 - B. Wall work & finishing under Kitchen Pavilion
 - C. Honorary proclamation dedicating baseball field
 - D. Honorary signage for baseball field dedication
 - E. Quotes for asphalt work
 - F. Pay increase for Maintenance Employees
 - G. Purchase of mulch and compost for butterfly garden

- X. EXECUTIVE SESSION
- XI. ADJOURNMENT

Posted this 10th Day of April 2020
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

BRAIDWOOD PARK DISTRICT
 FUND BALANCE REPORT
 2019 - 2020

	BEGINNING BALANCE 4/30/2019	INCOME 4/14/2020	EXPENSE 4/14/2020	ENDING BALANCE 4/14/2020	TRANSFER	ADJUSTED BALANCE 4/14/2020
CORPORATE	\$29,336.12	\$64,818.04	\$45,678.20	\$48,475.96	\$ (28,000.00)	\$ 20,475.96
RECREATION	\$22,281.02	\$52,582.46	\$33,959.36	\$40,904.12	\$ (20,000.00)	\$ 20,904.12
BOND & INTEREST	\$5,014.15	\$45,263.53	\$45,465.00	\$4,812.68	\$ -	\$ 4,812.68
AUDIT	\$3,794.83	\$3,629.22	\$ 1,800.00	\$5,624.05	\$ -	\$ 5,624.05
LIABILITY INSURANCE	\$2,856.70	\$20,859.18	\$18,153.00	\$5,562.88	\$ (2,000.00)	\$ 3,562.88
PARK IMPROVEMENTS	\$128,372.55	\$2,718.25	\$60,272.29	\$70,818.51	\$ 50,000.00	\$ 120,818.51
TOTAL	\$191,655.37	\$189,870.68	\$205,327.85	\$176,198.20	\$ -	\$ 176,198.20
BANK BALANCE	\$194,497.92					\$180,050.43
LIABILITIES	\$3,410.58					\$3,420.25
DIFFERENCE	\$568.03					(\$431.98)

**BRAIDWOOD PARK DISTRICT
ACCOUNTS PAYABLE**

The Board of Commissioners of the Braidwood Park District hereby approves the Warrant of April 14, 2020 in the amount of \$6,671.20 and hereby instructs the Treasurer to forward payments as herein stated.

President

Treasurer

Date	Check #	Pay To:	Bank	For:	Amount
3/4/2020	eftps	Comcast	Midland State Bank	Internet	\$ 104.74
3/4/2020	7370	City of Braidwood	Midland State Bank	Utilities-Sewer/Water	\$ 87.94
3/4/2020	7371	Homewood Disposal	Midland State Bank	Utilities-Garbage Disposal	\$ 138.06
3/4/2020	7372	Nicor	Midland State Bank	Utilities-Natural Gas	\$ 92.17
3/13/2020	eftps	Illinois Department of Revenue	Midland State Bank	Payroll Withholding Taxes	\$ 80.74
3/15/2020	eftps	Internal Revenue Service	Midland State Bank	Payroll Withholding Taxes	\$ 301.51
3/15/2020	7373	Brian Stellano	Midland State Bank	Payroll, Net	\$ 262.20
3/15/2020	7374	Justin Stellano	Midland State Bank	Payroll, Net	\$ 356.39
4/1/2020	7375	Brian Stellano	Midland State Bank	Payroll, Net	\$ 471.96
4/1/2020	7376	Justin Stellano	Midland State Bank	Payroll, Net	\$ 428.75
4/1/2020	7377	Card Member Services	Midland State Bank	Supplies	\$ 70.51
4/1/2020	7378	Nicor	Midland State Bank	Utilities-Natural Gas	\$ 304.42
4/1/2020	7379	Precision Tree Service	Midland State Bank	Tree Removal	\$ 500.00
4/1/2020	7380	Service Sanitation	Midland State Bank	Porta Potties	\$ 332.00
4/1/2020	7381	Sistek Sales & Service	Midland State Bank	Parts, Service	\$ 161.45
4/1/2020	7382	AT&T	Midland State Bank	Utilities-Phone/Internet	\$ 339.25
4/1/2020	7383	Caseys	Midland State Bank	Fuel	\$ 52.02
4/1/2020	7384	City of Braidwood	Midland State Bank	Utilities-Sewer/Water	\$ 76.36
4/1/2020	7385	CornEd	Midland State Bank	Utilities-Electric	\$ 868.94
4/1/2020	7386	Nicor	Midland State Bank	Utilities-Natural Gas	\$ 69.92
4/10/2020	eftps	Illinois Department of Revenue	Midland State Bank	Payroll Withholding Taxes	\$ 80.15
4/14/2020	7387	Card Member Services	Midland State Bank	Supplies	\$ 113.79
4/14/2020	7388	Homewood Disposal	Midland State Bank	Utilities-Garbage Disposal	\$ 138.06
4/14/2020	7389	Nicor	Midland State Bank	Utilities-Natural Gas	\$ 259.56
4/14/2020	7390	Robbins Schwartz	Midland State Bank	Legal Services	\$ 50.00
4/14/2020	7391	Service Sanitation	Midland State Bank	Porta Potties	\$ 255.00
4/14/2020	7392	Sistek Sales & Service	Midland State Bank	Parts, Service	\$ 82.18

4/14/2020	7393	Whitmore Ace Hardware	Midland State Bank	Supplies	\$ 290.17
4/15/2020	eftps	Internal Revenue Service	Midland State Bank	Payroll Withholding Taxes	\$ 302.96
				TOTAL	\$ 6,671.20

LAF-CAP

Date	Check #	Pay To:	For:	Amount
			TOTAL	\$ -
			GRAND TOTAL	\$ 6,671.20

BRAIDWOOD PARK DISTRICT
Balance Sheet
As of April 14, 2020

	<u>Apr 14, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
LAF - CAP	135,176.02
Midland State Bank	13,088.88
Midland State Bank Money Mkt	30,785.53
Total Checking/Savings	<u>179,050.43</u>
Other Current Assets	
Petty Cash	1,000.00
Total Other Current Assets	<u>1,000.00</u>
Total Current Assets	<u>180,050.43</u>
TOTAL ASSETS	<u><u>180,050.43</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	-12.03
Total Accounts Payable	<u>-12.03</u>
Other Current Liabilities	
PAYROLL-FICA	78.10
PAYROLL-MCARE	333.88
PAYROLL-SWT	446.91
24000 · Payroll Liabilities	2,573.39
Total Other Current Liabilities	<u>3,432.28</u>
Total Current Liabilities	<u>3,420.25</u>
Total Liabilities	3,420.25
Equity	
3000 · Opening Bal Equity	6,793.34
3900 · Retained Earnings	185,294.00
Net Income	-15,457.16
Total Equity	<u>176,630.18</u>
TOTAL LIABILITIES & EQUITY	<u><u>180,050.43</u></u>

10:23 AM

04/14/20

Accrual Basis

BRAIDWOOD PARK DISTRICT
Profit & Loss Prev Year Comparison
May 1, 2019 through April 14, 2020

	May 1, '19 - Apr 14, 20	May 1, '18 - Apr 14, 19	\$ Change
Income			
Interest - Cap	2,718.25	3,838.05	-1,119.80
Interest - Corp	54.49	75.50	-21.01
Misc Inc Bond	1,025.85	0.00	1,025.85
Misc Inc Corp	9,039.24	3,077.50	5,961.74
Misc Inc Rec	0.00	50.00	-50.00
Rec Fac Rental	857.26	350.00	507.26
Tax Ext Audit	3,629.22	3,659.44	-30.22
Tax Ext B&I	44,237.68	45,272.54	-1,034.86
Tax Ext Corp	55,724.31	55,277.54	446.77
Tax Ext Liab	20,859.18	19,639.03	1,220.15
Tax Ext Rec	51,725.20	50,413.25	1,311.95
Total Income	189,870.68	181,652.85	8,217.83
Gross Profit	189,870.68	181,652.85	8,217.83
Expense			
10-100 · Corp-Legal Counsel	75.00	717.98	-642.98
10-105 · Corp-Consultant Fees	2,750.00	5,500.00	-2,750.00
10-110 · Corp-Telephone	2,912.37	3,008.17	-95.80
10-120 · Corp-Printing/Publishing	34.10	16.50	17.60
10-130 · Corp-Postage	0.00	110.00	-110.00
10-140 · Corp-Office Supplies	0.00	390.49	-390.49
10-150 · Corp-Utilities	7,645.63	9,103.12	-1,457.49
10-155 · Corp-Wages	0.00	11,000.00	-11,000.00
10-180 · Corp-Garbage	2,608.17	3,937.49	-1,329.32
10-185 · Corp-Education	0.00	60.00	-60.00
10-195 · Corp-Misc Expense	1,139.52	-971.24	2,110.76
10-200 · Corp-Maint/Building	3,796.33	3,000.51	795.82
10-210 · Corp-Maint/Equipment	3,710.27	2,416.45	1,293.82
10-220 · Corp-Maint/Grounds	342.95	872.06	-529.11
10-225 · Corp-Operating Supplies	4,549.11	4,019.98	529.13
10-226 · Corp-Fuel	2,245.00	2,429.20	-184.20
10-340 · Corp-Payroll Taxes	850.28	202.16	648.12
20-100 · Rec-Legal Counsel	75.00	717.99	-642.99
20-103 · Rec-Consultant Fees	2,750.00	0.00	2,750.00
20-105 · Rec-Dues	1,235.70	1,235.70	0.00
20-106 · Rec-Misc	340.06	221.37	118.69
20-135 · Rec-Telephone	2,982.07	3,008.32	-26.25
20-140 · Rec-Office Supplies	1,589.58	1,328.55	261.03
20-150 · Rec-Onsite Programs	944.34	1,316.64	-372.30
20-155 · Rec-Programs Supplies	28.18	305.54	-277.36
20-160 · Rec-Offsite Programs	525.00	575.00	-50.00
20-165 · Rec-Utilities	8,272.94	9,599.90	-1,326.96
20-170 · Rec-Maint Grounds	509.61	72.00	437.61
20-175 · Rec-Maintenance Building	1,056.70	3,783.22	-2,726.52
20-200 · Rec-Operating Supplies	587.69	350.55	237.14
20-340 · Rec-Payroll Taxes	43.02	202.20	-159.18
30-300 · Liab Ins- Liability			
30-305 · Work Comp	3,605.00	3,605.00	0.00
30-300 · Liab Ins- Liability - Other	14,548.00	14,129.00	419.00
Total 30-300 · Liab Ins- Liability	18,153.00	17,734.00	419.00
40-400 · Audit-Accounting Services	1,800.00	1,700.00	100.00
50-100 · Bond Payment			
50-103 · Bond Principal	0.00	20,000.00	-20,000.00
50-104 · Bond Interet	8,707.50	26,635.54	-17,928.04
50-105 · Bond Misc	0.00	250.00	-250.00
50-100 · Bond Payment - Other	36,757.50	-295.54	37,053.04
Total 50-100 · Bond Payment	45,465.00	46,590.00	-1,125.00

10:23 AM

04/14/20

Accrual Basis

BRAIDWOOD PARK DISTRICT
Profit & Loss Prev Year Comparison
May 1, 2019 through April 14, 2020

	<u>May 1, '19 - Apr 14, 20</u>	<u>May 1, '18 - Apr 14, 19</u>	<u>\$ Change</u>
60-100 · Cap-New Equipment	846.31	1,160.89	-314.58
60-110 · Cap-Site Improvements	36,876.30	70,271.73	-33,395.43
60-120 · Cap-Building Construction	22,549.68	5,120.97	17,428.71
66000 · Payroll Expenses	26,038.93	24,335.89	1,703.04
Total Expense	205,327.84	235,443.33	-30,115.49
Net Income	-15,457.16	-53,790.48	38,333.32



BRAIDWOOD PARK DISTRICT


4/14/2020 9:39 AM

Register: Midland State Bank

From 03/04/2020 through 04/15/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/04/2020		Comcast	10-195 · Corp-Misc Ex...		104.74	X		19,352.38
03/04/2020	7370	City of Braidwood	2000 · Accounts Payable	013457-000	87.94	X		19,264.44
03/04/2020	7371	Homewood Disposal	2000 · Accounts Payable	20-203049, Inv...	138.06	X		19,126.38
03/04/2020	7372	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	92.17	X		19,034.21
03/13/2020	eft	Ill Dept of Revenue	PAYROLL-SWT		80.74	X		18,953.47
03/15/2020	eftps	Internal Revenue Ser...	-split-	36-3590718	301.51	X		18,651.96
03/15/2020	7373	Brian Stellano .	-split-		262.20	X		18,389.76
03/15/2020	7374	Justin D Stellano	-split-		356.39	X		18,033.37
04/01/2020	7375	Brian Stellano .	-split-		471.96			17,561.41
04/01/2020	7376	Justin D Stellano	-split-		428.75			17,132.66
04/01/2020	7377	Card Member Services	2000 · Accounts Payable	4908	70.51			17,062.15
04/01/2020	7378	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	304.42			16,757.73
04/01/2020	7379	Precision Tree Service	2000 · Accounts Payable	Inv #01	500.00			16,257.73
04/01/2020	7380	Service Sanitation	2000 · Accounts Payable	50-107592 3, I...	332.00			15,925.73
04/01/2020	7381	Sistek Sales & Service	2000 · Accounts Payable	Inv #117993	161.45			15,764.28
04/01/2020	7382	AT&T	2000 · Accounts Payable	148192755 / 1...	339.25			15,425.03
04/01/2020	7383	Casey's	2000 · Accounts Payable	PF637	52.02			15,373.01
04/01/2020	7384	City of Braidwood	2000 · Accounts Payable	013457-000	76.36			15,296.65
04/01/2020	7385	Commonwealth Edison	2000 · Accounts Payable	9351792007 / ...	868.94			14,427.71
04/01/2020	7386	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	69.92			14,357.79
04/10/2020	eft	Ill Dept of Revenue	PAYROLL-SWT		80.15			14,277.64
04/14/2020	7387	Card Member Services	2000 · Accounts Payable	4908	113.79			14,163.85
04/14/2020	7388	Homewood Disposal	2000 · Accounts Payable	20-203049, Inv...	138.06			14,025.79
04/14/2020	7389	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	259.56			13,766.23
04/14/2020	7390	Robbins Schwartz	2000 · Accounts Payable	Inv #865547	50.00			13,716.23
04/14/2020	7391	Service Sanitation	2000 · Accounts Payable	50-107592 3, I...	255.00			13,461.23
04/14/2020	7392	Sistek Sales & Service	2000 · Accounts Payable	Inv #118246, I...	82.18			13,379.05
04/14/2020	7393	Whitmore Ace Hard...	2000 · Accounts Payable	10500	290.17			13,088.88
04/15/2020	eftps	Internal Revenue Ser...	-split-	36-3590718	302.96			12,785.92


7



PREMIER ASPHALT



Proposal By: Premier Asphalt

Prepared For: Braidwood Park District
Address: 245 W. 1st street Braidwood, Illinois
Prepared By: Pete Hamilton
04/08/2020
Proposal Number: 20804

In the original proposal, the terms of the contract were as follows:

Phase 1 of parking lot work- Community building and west half of 2nd street parking lot
Community building lot
1) Remove all asphalt south of sidewalk at community building and haul away to approved dump site.
2) Grade gravel base adding CA-6 road base as needed for positive flow.
3) Install new parking area using 3 inches of N-50 hot mix surface asphalt.
4) Roll hot mix asphalt to compaction with vibratory steel drum roller.
2nd street parking lot
1) Grade existing aggregate base removing all vegetation.
2) Add new CA-6 road base as needed and roll base to compaction.
3) Install new parking lot using 3 inches of N-5 hot mix surface asphalt.
4) Roll hot mix asphalt to compaction with vibratory steel drum roller.
Total cost for all materials and labor-\$18,470

Updates To Contract

In addition to the original proposal, Premier Asphalt also agrees to the following terms of the contract:

Process & Length Of Job

Process & length of days it will take for concrete & asphalt

1 day

Signed by Pete Hamilton, Owner of Premier Asphalt:



Signed by Buyer of Services of Premier Asphalt:

PREMIER ASPHALT



Proposal By: Premier Asphalt

Prepared For: Braidwood Park District
Address: 245 W First St. Braidwood, Illinois
Prepared By: Pete Hamilton
04/08/2020
Proposal Number: 20805

In the original proposal, the terms of the contract were as follows:

Phase 2- East half of 2nd street parking lot
1) Grade existing aggregate base adding new CA-6 road base as needed.
2) Road aggregate base to compaction.
3) Install new parking lot using 3 inches of N-50 hot mix surface asphalt.
4) Roll hot mix asphalt to compaction with vibratory steel drum roller.
Total cost for all materials and labor-\$15,200

Updates To Contract

In addition to the original proposal, Premier Asphalt also agrees to the following terms of the contract:

Process & Length Of Job

Process & length of days it will take for concrete & asphalt

1 day

Signed by Pete Hamilton, Owner of Premier Asphalt:



Signed by Buyer of Services of Premier Asphalt:

PREMIER ASPHALT



Proposal By: Premier Asphalt

Prepared For: Braidwood park district

Address: 245 W. First St. Braidwood, Illinois

Prepared By: Pete Hamilton

04/10/2020

Proposal Number: 20821

In the original proposal, the terms of the contract were as follows:

2nd street parking lot lot
1) Grade gravel area removing all vegetation and add CA-6 road base as needed.
2) Roll aggregate base to compaction
3) Install new parking lot tying into existing asphalt paving entire gravel area out to road and near maintenance buildings. Pave area with 3 inches of N-50 hot mix surface asphalt
4) Roll hot mix asphalt to compaction with 5 ton vibratory steel drum roller.
Total cost for all materials and labor-\$24,840

Updates To Contract

In addition to the original proposal, Premier Asphalt also agrees to the following terms of the contract:

Process & Length Of Job

Process & length of days it will take for concrete & asphalt

1 day

Signed by Pete Hamilton, Owner of Premier Asphalt:



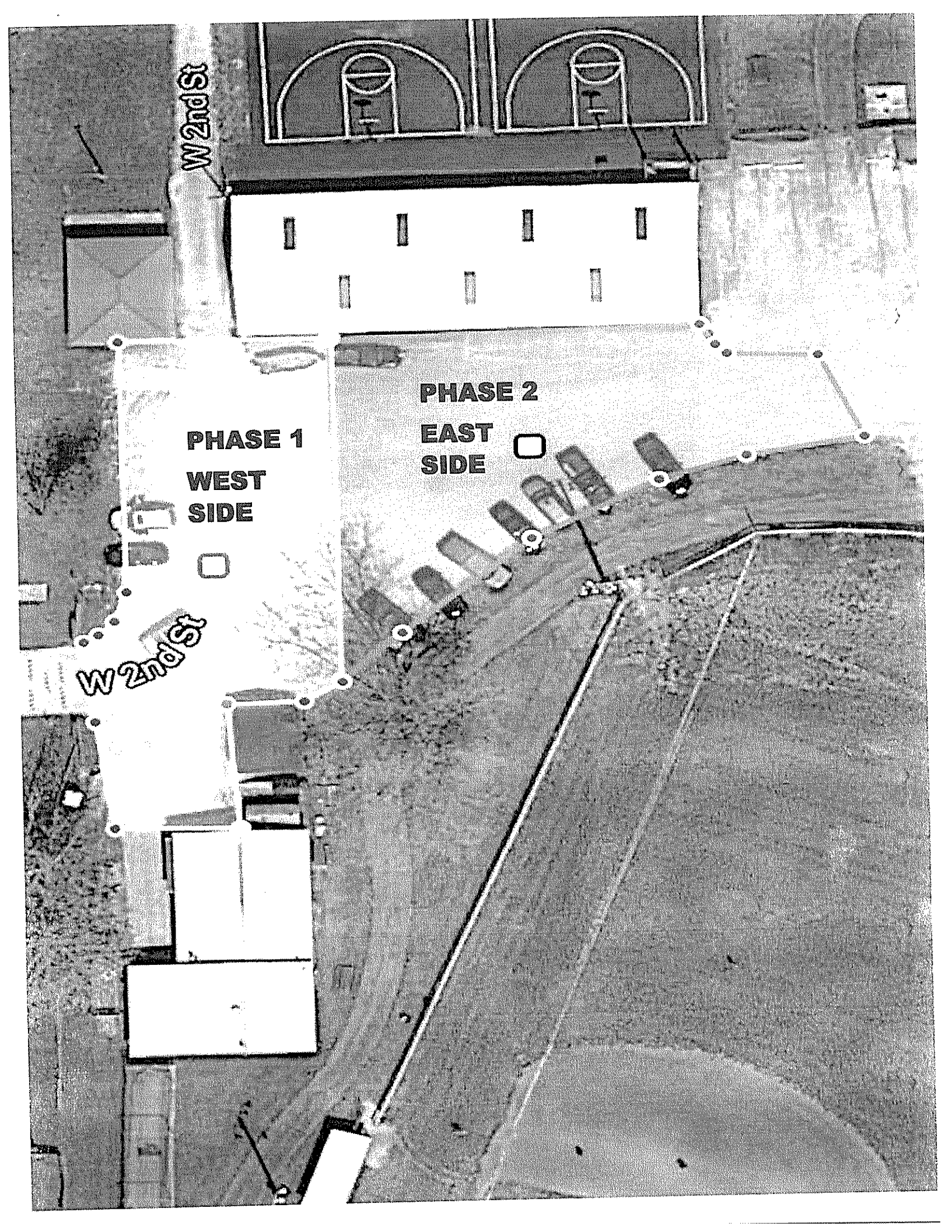
Signed by Buyer of Services of Premier Asphalt:

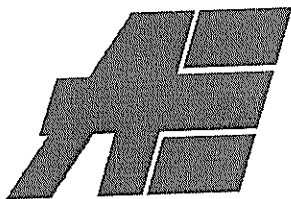
W 2nd St

PHASE 1
WEST
SIDE

PHASE 2
EAST
SIDE

W 2nd St





Austin Electric, Inc.

131 Airport Drive Unit A, Joliet, Illinois 60431 • 815-744-1147 • 815-744-4707 (fax)

Robert Grivetti
Braidwood Park District
265 W. Second St
Braidwood, IL

Project:
2020 Light Pole Bases & Light Pole Installs
Braidwood, IL

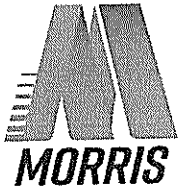
03/31/2020

- 1) JULIE Location before starting work.
- 2) Dig up area around Old light pole (no longer there) where 1-New Concrete base is to be installed.
- 3) Supply & Install 2-New Concrete Bases.
- 4) Supply Hand Holes at base of 2 Poles to extend Power feeds.
- 5) Remove Existing Wood Pole at Garage.
- 6) Install 3-30' Poles on the 3 New Bases.
- 7) Supply & Install 3-Brackets on the 3 Poles for mounting LED Fixtures.
- 8) Supply & Install 4-LED fixtures 2 fixtures will be on Pole where SNOW hill is located.
- 9) Supply & Install Separate switch for Light Point at SNOW hill.
- 10) Repair Fixture on Pole @ Kids Park that isn't working.
- 11) See Attached Cut on LED Fixtures.

COST TO BE: \$15,000.00

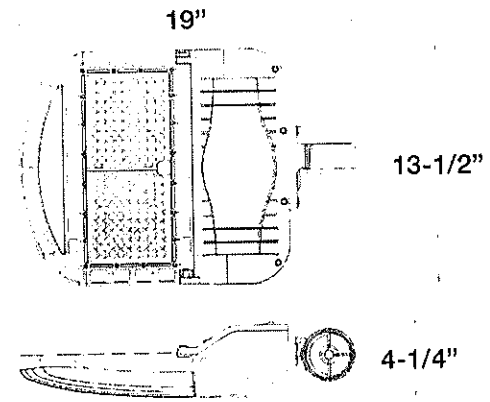
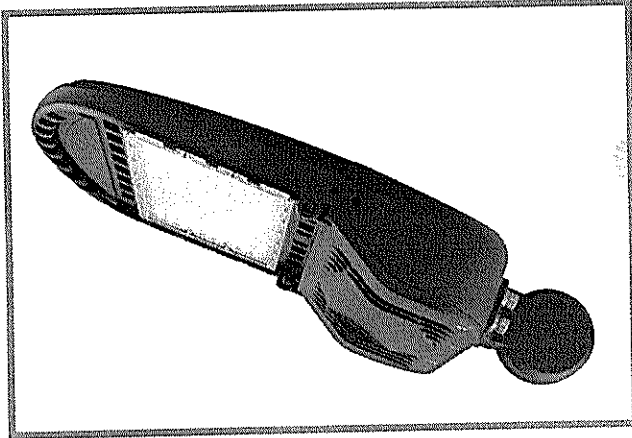
Thank you,

Patrick Morris
Austin Electric, Inc



Area Light Gen 3

150W

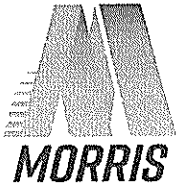


Features:

- Bronze Diecast Aluminum Housing
- Heat Resistant Directed Optics Frosted Polycarbonate Lens
- Excellent Heat Dissipation - Maximum Life Expectancy
- Seoul 3030 LEDs

Note: Fixture does not include mount - Pole Arm, Slipfitter, Trunnion, Yoke, and Universal Mounts sold separately

Part#	Wattage	Volts	Housing Color	Light Pattern	Lumens	CCT	CRI	Dimming	lumens/Watt	DLC Product ID# Area Light	DLC Product ID# Flood Light
74010A	150	120-277	Bronze	Type III	19186	5000	75.0	0-10V/PWM/VR	130.1	PL3P3X8C8SW2	PLWTUITQXBWO
74012A	150	120-277	White	Type III	19186	5000	75.0	0-10V/PWM/VR	130.1	PL3P3X8C8SW2	PLWTUITQXBWO
74008A	150	120-277	Bronze	Type III	18931	4000	75.0	0-10V/PWM/VR	128.5	PLABV9LGR8K1	PL49WKINNF8K
74014A	150	347-480	Bronze	Type III	19274	5000	75.0	0-10V/PWM/VR	130.0	PLVMLQOE8DUK	PLU184OY5RDH
74011A	150	120-277	Bronze	Type IV	19367	5000	75.0	0-10V/PWM/VR	131.1	PLURUOYEQFOM	PLM8ZY28RS2J
74013A	150	120-277	White	Type IV	19367	5000	75.0	0-10V/PWM/VR	129.7	PLURUOYEQFOM	PLM8ZY28RS2J
74009A	150	120-277	Bronze	Type IV	19139	4000	75.0	0-10V/PWM/VR	129.7	PL1ZLHFSXT7S	PLN6RVZGE4SP
74015A	150	347-480	Bronze	Type IV	18694	5000	75.0	0-10V/PWM/VR	126.3	PL0IENBYK2E7	PL6UBJ0LQYCF
74053A	150	120-277	Bronze	Type V	19142	5000	75.0	0-10V/PWM/VR	129.6	PL9IMP3N3XB	PL10BVXOEGOL
74055A	150	120-277	Bronze	Type V	18907	4000	75.1	0-10V/PWM/VR	128.0	PL41SCTU1FCK	PLW97EPMTYDP
74054A	150	347-480	Bronze	Type V	18668	5000	75.0	0-10V/PWM/VR	126.2	PL09Q2RXSOYH	PLS5FBC7P8ZP

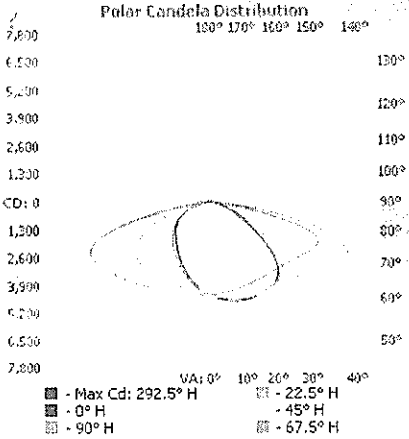


Area Light Gen 3

150W

Photometrics:

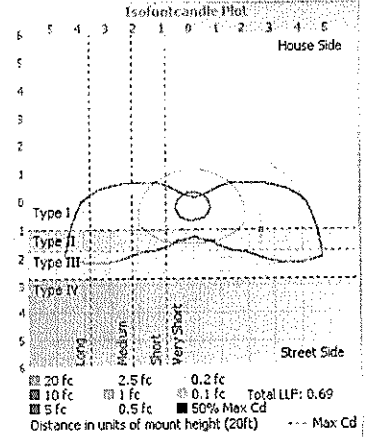
TYPE III:



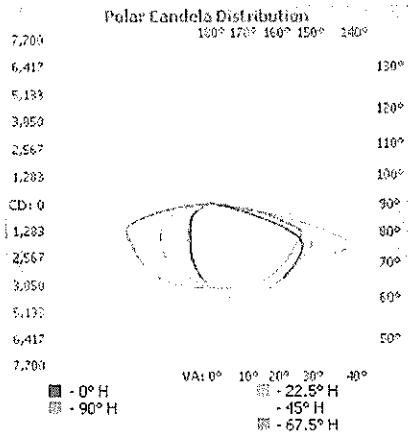
Illuminance at a Distance

Center Beam fc	Beam Width
17.0ft	14.9 fc 40.4 ft 108.4 ft
34.0ft	3.73 fc 80.8 ft 216.7 ft
51.0ft	1.66 fc 121.2 ft 325.1 ft
68.0ft	0.93 fc 161.6 ft 433.5 ft
85.0ft	0.60 fc 201.9 ft 541.9 ft
102.0ft	0.41 fc 242.3 ft 650.2 ft

Vert. Spread: 99.8°
 Horiz. Spread: 145.2°



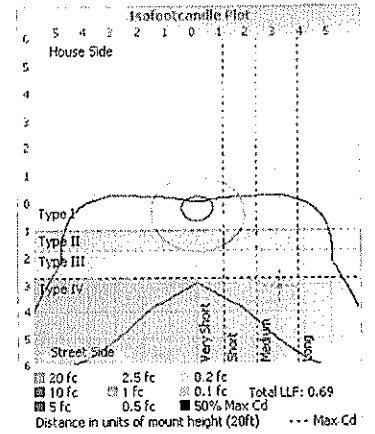
TYPE IV:



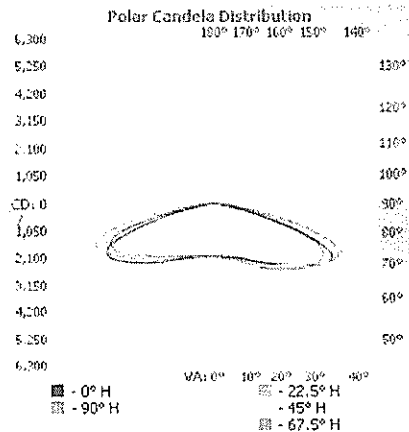
Illuminance at a Distance

Center Beam fc	Beam Width
17.0ft	13.9 fc 35.6 ft 17.2 ft
34.0ft	3.47 fc 71.3 ft 34.4 ft
51.0ft	1.54 fc 106.9 ft 51.6 ft
68.0ft	0.87 fc 142.5 ft 68.8 ft
85.0ft	0.55 fc 178.1 ft 86.0 ft
102.0ft	0.39 fc 213.8 ft 103.2 ft

Vert. Spread: 92.7°
 Horiz. Spread: 53.7°



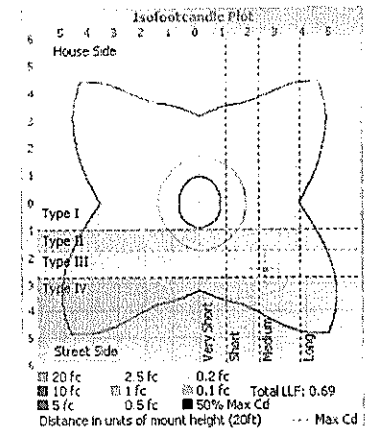
TYPE V:

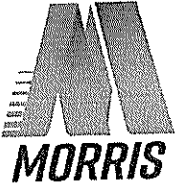


Illuminance at a Distance

Center Beam fc	Beam Width
17.0ft	6.90 fc 143.8 ft 60.9 ft
34.0ft	1.72 fc 287.5 ft 121.7 ft
51.0ft	0.77 fc 431.3 ft 182.6 ft
68.0ft	0.43 fc 575.1 ft 243.5 ft
85.0ft	0.28 fc 718.9 ft 304.4 ft
102.0ft	0.19 fc 862.6 ft 365.2 ft

Vert. Spread: 153.4°
 Horiz. Spread: 121.6°





Area Light Gen 3

150W

Additional Technical Specifications:

Voltage	L70	Current	PF	THD	R9	DUV	Chromati city (x,y)	Chromati city (u,v)	Driver Output (Volts)	Driver Output (Amps)	BUG Rating	Surge Protection
120-277	>50k hrs	1.2327-0.5533	0.996-0.929	7.05%-9.75%	0	-0.001	x=0.3817 y=0.3754	u=0.2265 v=0.5012	43V	3.1A	G2	10kV
277-480	>50k hrs	0.5366-0.3268	0.997-0.935	3.54%-8.26%	0	-0.0011	x=0.3817 y=0.3752	u=0.2266 v=0.5011	43V	3.1A	G2	10kV

Component Specification:

LED: Seoul 3030

Operating Temperature:

Minimum Starting -40°F - 122°F

Construction:

Housing: Aluminum Alloy, Powder Coated
 IP Rating: IP65 suitable for wet locations
 Lens Material: Polycarbonate - Heat, UV and Fire Resistant

Mounting:

2 Pc Mount Design for simple 1 person installation

Photo Control:

Twist lock receptacle and shorting included.
 Photocell sold separately.

Listings:

UL Listed: E474299

Carton Qty: 1

Weight: 10.4 lbs.

EPA Rating 0.8ft²

Warranty:

Morris Products carries a 5 year warranty from date of purchase against defects in materials and workmanship (assuming normal and proper usage).

Accessories:

Pole Arm Mount:
 Slipfitter Mount:
 Yoke Mount:
 Trunnion Mount
 Universal Mount:
 Motion Sensor with cover:

BRONZE:

Cat# 74032A
 Cat# 74034A
 Cat# 74036A
 Cat# 74038A
 Cat# 74043A
 Cat# 74072A

WHITE:

Cat# 74033A
 Cat# 74035A
 Cat# 74037A
 Cat# 74039A
 Cat# 74044A
 Cat# N/A



City of Braidwood

March 17, 2020

Att: Robert Griuvetti, Jr.

Re: New concrete pole bases

We are pleased to quote the installation of three new concrete pole bases, five feet below grade two feet above grade. Assembly of three light poles supplied by owner. Installation of three new LED direct wired lamps in owner supplied fixtures. Owner to supply power to poles.

Material	\$2,700.00
Auger Truck	\$350.00
Line Truck	\$350.00
Labor	<u>\$3,840.00</u>
Total	\$7,240.00

If you have any questions please feel free to contact us at any time.

Sincerely,
Gary Cox

