



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
Annual Park Board Meeting
May 5, 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

Roll was called finding the following board members to be physically present: Earley & Bolatto
The following board members participated via Teleconference: Howard, Grivetti and Kaminsky.
Non-Board Members Present participated via Teleconference: Consultant Joe Cosgrove

Election of Officers

President Earley opened the floor for nominations of board officers.

A motion was made by Commissioner Howard, 2nd by Commissioner Kaminsky to retain all board officers in their current and respective positions for fiscal year 2020-2021 as follows:

President: Christopher Earley

Vice-President: Scott Howard

Treasurer: Robert Grivetti

Secretary: Joshua Bolatto

Commissioner: Andrew Kaminsky

No objections were received from board members present.

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

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

Approval of board meeting dates, times & location for FY 2020-2021

President Earley entertained a motion to approve the regular meeting dates, times and place of the Braidwood Park District for fiscal year May 1, 2020 until April 30, 2021 as follows: The first Tuesday of the month at 7:00p.m. at the Old Smokey Administration Building, 245 W. First St. Braidwood, Illinois, and to have the same published in the paper. A motion was made by Commissioner Howard, 2nd by Commissioner Grivetti.

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

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

Approval of repositories for district funds

President Earley entertained a motion for approval of Illinois Association of Park Districts Liquid Asset Fund and Midland State Bank as repositories for district funds for the 2020-2021 fiscal year. The following Commissioners are hereby authorized as signatories on the bank accounts:

- Christopher Earley – President
- Scott Howard – Vice-President
- Robert Grivetti – Treasurer
- Joshua Bolatto – Secretary
- Andrew Kaminsky - Commissioner

A motion was made by Commissioner Grivetti, 2nd by Commissioner Kaminsky.
Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky- Yes.
Motion Carried. (5-Yes. 0-No. 0-Absent)

Appointment of legal counsel

President Earley entertained a motion to approve the retainment of Attorney Kathleen Elliott, Robbins Schwartz, as legal counsel for the district. A motion was made by Commissioner Kaminsky, 2nd by Commissioner Howard.

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

Approval of District Consultant’s contract

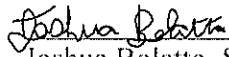
President Earley entertained a motion to approve the agreement with Mr. Joe Cosgrove for Consultant services for fiscal year 2020-2021. A motion was made by Commissioner Howard, 2nd by Commissioner Earley.

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

Adjournment: A motion was made by Commissioner Kaminsky, 2nd by Commissioner Grivetti, to adjourn the annual meeting at 7:10p.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



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Minutes of the Braidwood Park District
Regular Park Board Meeting
May 5, 2020
Old Smokey Administration Building
245 W. First Street
Braidwood, IL. 60408
7:10p.m.

President Chris Earley, presiding

The Meeting was called to order at 7:10p.m. by President Earley

Roll was called finding the following board members to be physically present: Earley and Bolatto
The following board members participated via. Teleconference: Howard, Grivetti and Kaminsky.
The following non-board members participated via. Teleconference: Consultant Joe Cosgrove.

Public Comment: Public Comment was opened by President Earley at 7:11pm.
Comm. Bolatto advised that no correspondence or comments had been received via email or USPS.
There being no comment, Public Comment was closed at 7:12 p.m.

Approval of Minutes: A motion was made by Commissioner Kaminsky, 2nd by Commissioner Grivetti to approve the minutes from the April 14, 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: A motion was made by Commissioner Howard, 2nd by Commissioner Earley to approve the Warrant of May 5, 2020 in the amount of \$29,163.02.
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 Grivetti, 2nd by Commissioner Howard 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 shared information on the two quotes that had been obtained for installation of replacement light poles and new lighting fixtures in the Old Smokey park.

- Comm. Earley stated that grounds crews are starting to prepare the underside of the kitchen pavilion for painting of the rafters & ceilings. Once the weather warms up painting will begin.

- Comm. Kaminsky stated that compost has been put down in the butterfly garden and that he is looking into a few other options for additional plants.

- Comm. Earley suggested possibly moving the district's trash dumpster to the north end of the park near cold storage area in order to help prevent the garbage truck from pulling into the parking lot and causing damage to the new asphalt that has been installed.

- Comm. Bolatto shared information from the Braidwood Baseball/Softball Association in regards to their 2020 season and batting cage updates.

Recreation Committee: No Report

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

New and Unfinished Business:

- Consultant Cosgrove presented board members with the Tentative 2020-2021 Combined Budget & Appropriation Ordinance. A motion was made by Commissioner Howard, 2nd by Commissioner Kaminsky to approve the Tentative 2020-2021 Combined Budget & Appropriation Ordinance and to place the same on file for public inspection for a period of 30 days.

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

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

- A motion was made by Commissioner Grivetti, 2nd by Commissioner Howard to approve the quote received from Elliott Electric Inc. for installation of replacement security light poles & light fixtures as presented and attached, in the amount of \$10,800.00.

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

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

- Comm. Bolatto stated that due to the 30-day public inspection period for the 2020-2021 Combined Budget & Appropriation Ordinance, the June board meeting out need to be moved to June 9th. A motion was made by Commissioner Kaminsky, 2nd by Commissioner Howard to move the June board meeting to Tuesday June 9, 2020 at 7:00p.m.

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

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

Executive Session: None

Adjournment: A motion was made by Commissioner Howard, 2nd by Commissioner Kaminsky, to adjourn the meeting at 7:33p.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: May 5, 2020

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

Time: 7:00 PM – Annual Meeting
7:10PM – 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

ANNUAL MEETING AGENDA

7:00PM

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS FOR FY. 2020-2021
- III. APPROVAL OF BOARD MEETING DATES, TIMES & LOCATION FOR FY 2020-2021
- IV. APPROVAL OF REPOSITORIES FOR DISTRICT FUNDS
- V. APPOINTMENT OF LEGAL COUNSEL
- VI. APPROVAL OF CONSULTANTS CONTRACT
- VII. ADJOURNMENT

REGULAR BOARD MEETING AGENDA

7:10PM

- I. CALL TO ORDER
- II. COMMUNICATIONS
 - A. Public Comment & Correspondence
- III. APPROVAL OF MINUTES
 - A. Regular Board Meeting of April 14, 2020
- IV. APPROVAL OF WARRANT
 - A. Warrant of May 5, 2020
- V. FINANCE COMMITTEE
- VI. BUILDINGS & GROUNDS COMMITTEE
 - A. Updates on various projects taking place throughout parks
 - B. BBSA Season Update & Batting Cage Improvement Update
- 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. Tentative 2020-2021 Combined Budget & Appropriation Ordinance
- B. Quotes for installation of replacement security light poles & light fixtures
- C. Wall work & finishing under Kitchen Pavilion

Posted this 1st day of May, 2020

J. Bolatto, Secretary

Braidwood Park District

Board of Commissioners

X. EXECUTIVE SESSION

XI. ADJOURNMENT

BRAIDWOOD PARK DISTRICT
ACCOUNTS PAYABLE

The Board of Commissioners of the Braidwood Park District hereby approves the Warrant of May 5, 2020 in the amount of \$29,163.02 and hereby instructs the Treasurer to forward payments as herein stated.

President

Treasurer

Date	Check #	Pay To:	Bank	For:	Amount
4/16/2020	7394	Brian Stellano	Midland State Bank	Payroll, Net	\$393.29
4/16/2020	7395	Justin Stellano	Midland State Bank	Payroll, Net	\$445.79
4/28/2020	eftps	Illinois Department of Revenue	Midland State Bank	Payroll Withholding Taxes	\$80.15
5/1/2020	7396	Brian Stellano	Midland State Bank	Payroll, Net	\$444.31
5/1/2020	7397	Justin Stellano	Midland State Bank	Payroll, Net	\$415.99
5/5/2020	7398	AT&T	Midland State Bank	Utilities-Phone/Internet	\$342.98
5/5/2020	7399	Caseys	Midland State Bank	Fuel	\$139.74
5/5/2020	7400	CornEd	Midland State Bank	Utilities-Electric	\$702.32
5/5/2020	7401	Menards	Midland State Bank	Scaffolding	\$199.99
5/5/2020	7402	Nicor	Midland State Bank	Utilities-Natural Gas	\$51.54
5/5/2020	7403	Premier Asphalt	Midland State Bank	Paving, Maintenance Area	\$24,840.00
5/5/2020	7404	Sams	Midland State Bank	Supplies, Rec Program	\$340.06
5/5/2020	7405	Tri County Stockdale	Midland State Bank	Supplies, Fertilizer	\$270.80
5/5/2020	7406	Nicor	Midland State Bank	Utilities-Natural Gas	\$110.38
5/5/2020	7407	Service Sanitation	Midland State Bank	Porta Potties	\$142.04
5/5/2020	7408	Whitmore Ace Hardware	Midland State Bank	Supplies	\$183.64
5/5/2020	7409	Will County Treasurer	Midland State Bank	Property Taxes-Claypool	\$60.00
				TOTAL	\$29,163.02

LAF-CAP

Date _____ Check # _____ Pay To: _____

For: _____ Amount

TOTAL _____ 0

GRAND TOTAL \$29,163.02



BRAIDWOOD PARK DISTRICT
 FUND BALANCE REPORT
 2019 - 2020

	BEGINNING BALANCE 4/30/2019	INCOME 4/30/2020	EXPENSE 4/30/2020	ENDING BALANCE 4/30/2020	TRANSFER	ADJUSTED BALANCE 4/30/2020
CORPORATE	\$29,336.12	\$64,818.04	\$46,219.41	\$47,934.75	(\$28,000.00)	\$19,934.75
RECREATION	\$22,281.02	\$52,582.46	\$34,500.57	\$40,362.91	(\$20,000.00)	\$20,362.91
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	\$206,410.27	\$175,115.78	\$-	\$175,115.78
BANK BALANCE	\$194,497.92					\$178,908.39
LIABILITIES	\$3,410.58					\$3,360.63
DIFFERENCE	\$568.03					(\$431.98)

12:07 PM
05/05/20
Accrual Basis

BRAIDWOOD PARK DISTRICT
Balance Sheet
As of April 30, 2020

	<u>Apr 30, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
LAF - CAP	135,176.02
Midland State Bank	11,946.84
Midland State Bank Money Mkt	30,785.53
Total Checking/Savings	<u>177,908.39</u>
Other Current Assets	
Petty Cash	1,000.00
Total Other Current Assets	<u>1,000.00</u>
Total Current Assets	<u>178,908.39</u>
TOTAL ASSETS	<u>178,908.39</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	60.30
PAYROLL-MCARE	257.80
PAYROLL-SWT	496.69
24000 - Payroll Liabilities	2,557.87
Total Other Current Liabilities	<u>3,372.66</u>
Total Current Liabilities	<u>3,360.63</u>
Total Liabilities	3,360.63
Equity	
3000 - Opening Bal Equity	6,793.34
3900 - Retained Earnings	185,294.00
Net Income	-16,539.58
Total Equity	<u>175,547.76</u>
TOTAL LIABILITIES & EQUITY	<u>178,908.39</u>

12:18 PM

05/06/20

Accrual Basis

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

	May '19 - Apr 20	May '18 - Apr 19	\$ Change
Income			
Interest - Cap	2,718.25	4,113.27	-1,395.02
Interest - Corp	54.49	81.09	-26.60
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	3,829.22	3,659.44	-30.22
Tax Ext B&I	44,237.68	45,272.54	-1,034.86
Tax Ext Corp	56,724.31	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	181,933.66	7,937.02
Gross Profit	189,870.68	181,933.66	7,937.02
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	3,087.27	-174.90
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	3,087.43	-105.36
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 Interest	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

12:18 PM

05/05/20

Accrual Basis

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

	<u>May '19 - Apr 20</u>	<u>May '18 - Apr 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
56000 · Payroll Expenses	27,121.35	25,605.12	1,516.23
Total Expense	<u>206,410.26</u>	<u>236,870.77</u>	<u>-30,460.51</u>
Net Income	<u>-16,539.58</u>	<u>-54,937.11</u>	<u>38,397.53</u>

BRAIDWOOD PARK DISTRICT

5/5/2020 11:40 AM

Register: Midland State Bank
 From 04/16/2020 through 05/05/2020
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
04/16/2020	7394	Brian Stellano .	-split-		393.29		12,472.78
04/16/2020	7395	Justin D Stellano	-split-		445.79		12,026.99
04/28/2020	eft	Ill Dept of Revenue	PAYROLL-SWT		80.15		11,946.84
05/01/2020	7396	Brian Stellano .	-split-		444.31		11,502.53
05/01/2020	7397	Justin D Stellano	-split-		415.99		11,086.54
05/05/2020	7398	AT&T	2000 · Accounts Payable	148192755 / 1...	342.98		10,743.56
05/05/2020	7399	Casey's	2000 · Accounts Payable	PF637	139.74		10,603.82
05/05/2020	7400	Commonwealth Edison	2000 · Accounts Payable	9351792007 / ...	702.32		9,901.50
05/05/2020	7401	Menard's	2000 · Accounts Payable	Acct #3215045...	199.99		9,701.51
05/05/2020	7402	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	51.54		9,649.97
05/05/2020	7403	Premier Asphalt	2000 · Accounts Payable	Inv #2097	24,840.00		-15,190.03
05/05/2020	7404	Sam's	2000 · Accounts Payable	9252	340.36		-15,530.39
05/05/2020	7405	Tri County Stockdale...	2000 · Accounts Payable	Inv #309269	270.80		-15,801.19
05/05/2020	7406	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	110.38		-15,911.57
05/05/2020	7407	Service Sanitation	2000 · Accounts Payable	50-107592 3, I...	142.04		-16,053.61
05/05/2020	7408	Whitmore Ace Hard...	2000 · Accounts Payable	10500	183.64		-16,237.25
05/05/2020	7409	Will County Treasurer	2000 · Accounts Payable	02-24-08-110-...	60.00		-16,297.25

AGREEMENT

This Agreement entered into by and between the Braidwood Park District, a unit of local government, 198 North Lincoln Street, Braidwood, Illinois 60408 hereafter referred to as "Park District" and Joseph A. Cosgrove, a sole proprietorship, 34005 West River Road, Wilmington, Illinois 60481 and hereafter referred to as "Consultant" is effective beginning on May 1, 2020 and shall terminate on April 30, 2021.

TERMS AND CONDITIONS OF AGREEMENT

The Park District and Consultant agree as set forth below;

ARTICLE #1. Scope of Services Provided By Consultant

A. Administration

1. Develop and implement an efficient administrative organization in accordance with park District policies.
2. Develop and prepare all necessary documents as required by the Park District and/or Federal, State, County or Municipal agencies.
3. Develop and prepare financial reports as may be required by the Park District.
4. Develop and maintain a bookkeeping system for the Park District.
5. Assist the park District auditor with the end of year audit and reports.

B. Planning and Development

1. Assist the Park District in developing a master plan for the district based on goals and objectives as directed by the Board of park Commissioners of the Park District.
2. Act as consultant to the park District as may be required in areas of planning and development.
3. Research and prepare informational documents for the park District as may be necessary.

C. Operations

1. Assist in developing operational policies and procedures for the Park District.
2. Assist in the administration of contracted out projects of the Park District.

ARTICLE #2. Park District Responsibilities

- A. The Park District shall furnish required information, services and shall render approvals and decisions as expeditiously as necessary for the orderly progress of the Consultants services.
- B. The Park District will provide for engineering and other professional services as may be approved and required by the Park District.

ARTICLE #3 Termination of Agreement

- A. This agreement may be terminated by either party upon thirty (30) days written notice should the other party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination. This termination shall not take effect until the terminating party gives the other party written notice specifying the failure of performance complained of and said failure of performance is not corrected by the party receiving the notice within fourteen (14) working days.

ARTICLE #4. Successors and Assigns

- A. The Park District and the Consultant, respectively, bind themselves, their partners, successors, assigns and legal representatives of such other party with respect to all covenants of this Agreement. Neither the Park District or the Consultant shall assign, sublet or transfer any interest in this agreement without the written consent of the other party.

ARTICLE #5. Miscellaneous Provisions

- A. This Agreement is between the Park District and an independent contractor and no employee – employer relationship exists.
- B. Unless otherwise specified, this agreement shall be governed by the law of the principal place of business of the Consultant, and exclusive venue shall be the County of Will, State of Illinois.
- C. Any and all insurance, as may be required by the Park District, shall be fully reimbursed by the Park District.
- D. Any expenses incurred by Consultant, as approved by and on behalf of the park District, shall be paid promptly upon presentation of bills or invoices by Consultant.

ARTICLE #6. Basis of Compensation

- A. For basic services, described in Article #1, paragraph A to C, basic Compensation shall be as follows:
 - 1. Five Thousand five hundred dollars (\$5,500.00) per fiscal year. Payable May 1, 2020.

This Agreement entered into as of the day and year first written above.

Braidwood Park District
198 North Lincoln Street
Braidwood, Illinois 60408

Joseph A. Cosgrove
34005 West River Road
Wilmington, Illinois 60481

President

Consultant

ATTEST

Secretary

seal



LEGAL NOTICE

A Public Hearing concerning the Tentative Combined Budget and Appropriation Ordinance for the Braidwood Park District for the fiscal year beginning May 1, 2020 and ending on April 30, 2021 will be held at 7:00 p.m. on Tuesday, June 9, 2020 at the Braidwood Park District Old Smokey Administration Building, 245 West First Street, Braidwood, Il. 60408, 815-458-3896. Said document was placed on file for public inspection on May 5, 2020.

/S/ Josh Bolatto, Secretary
Braidwood Park District

Published in the Braidwood Journal, May 13, 2020

Please provide us with 1 Certification of Publication.

Send to:

Braidwood Park District
198 North Lincoln Street
Braidwood, Illinois 60408
815-791-8093

**LEGAL NOTICE
DATE, TIME AND PLACE OF MEETINGS
BRAIDWOOD PARK DISTRICT**

The Regular meetings of the Board of Commissioners of the Braidwood Park District for the fiscal year beginning on May 1, 2020 and ending on April 30, 2021 will be held on the first Tuesday of the month beginning at 7:00 p.m.

All meetings take place at the Braidwood Park District Old Smokey Administration Building, 245 West First Street, Braidwood, Illinois 60408. (815) 458-3896

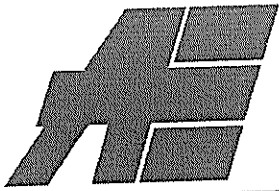
/s/ Josh Bolatto, Secretary
Board of Park Commissioners
Braidwood Park District

Published in the Braidwood Journal, May 13, 2020

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198 North Lincoln Street
Braidwood, Illinois 60408
815-791-8093



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

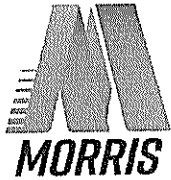
03/31/2020

- 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

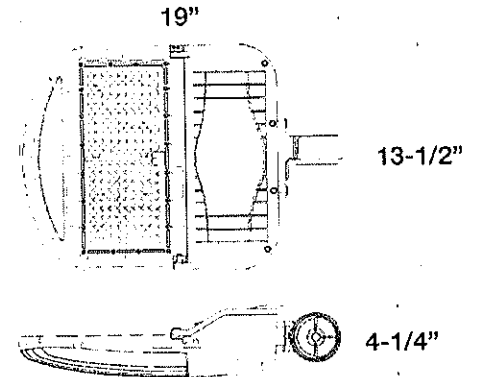
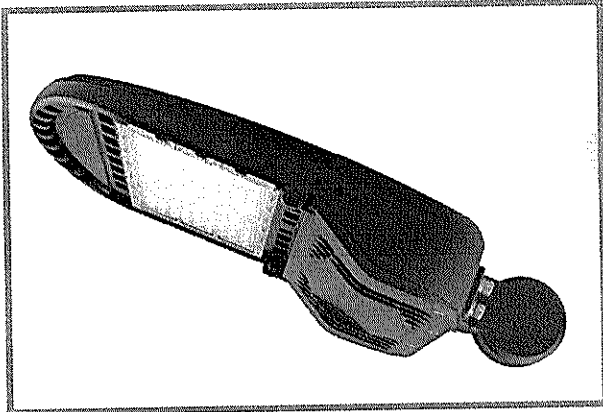
Thank you,

Patrick Morris
Austin Electric, Inc



Area Light Gen 3

150W



Features:

Bronze Diecast Aluminum Housing

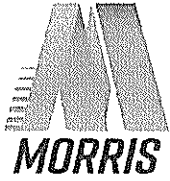
Heat Resistant Directed Optics Frosted Polycarbonate Lens

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	PL49WK1NNF8K
74014A	150	347-480	Bronze	Type III	19274	5000	75.0	0-10V/PWM/VR	130.0	PLVMLQ0E8DUK	PLU184OY5RDH
74011A	150	120-277	Bronze	Type IV	19367	5000	75.0	0-10V/PWM/VR	131.1	PLURU0YEQF0M	PLM8ZY28RS2J
74013A	150	120-277	White	Type IV	19367	5000	75.0	0-10V/PWM/VR	129.7	PLURU0YEQF0M	PLM8ZY28RS2J
74009A	150	120-277	Bronze	Type IV	19139	4000	75.0	0-10V/PWM/VR	129.7	PL12LHFSXT7S	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	PL9IMP03N3X8	PLIOBVXOEGOL
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

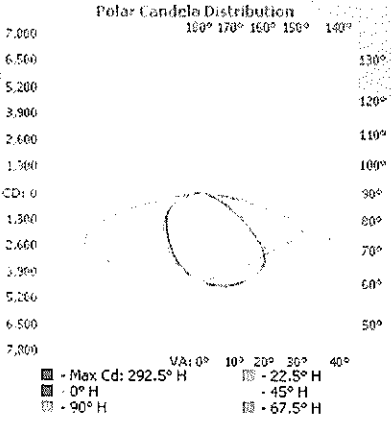


Area Light Gen 3

150W

Photometrics:

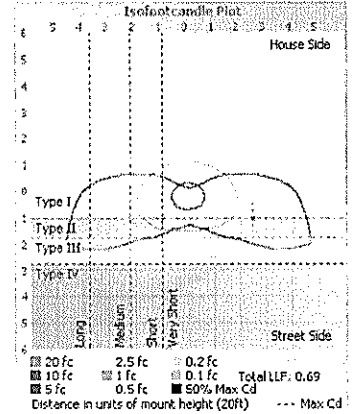
TYPE III:



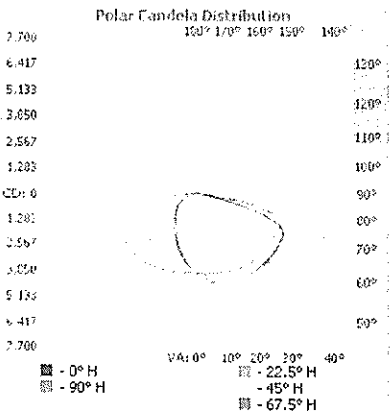
Illuminance at a Distance

Center Beam fc	Beam Width
17.0ft	14.9 fc 40.4 ft 109.4 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°



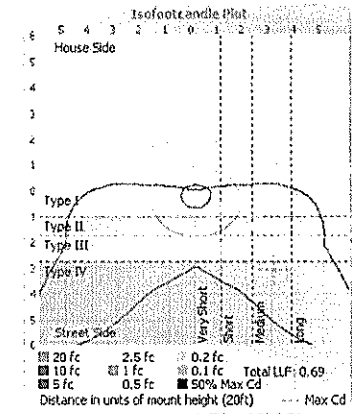
TYPE IV:



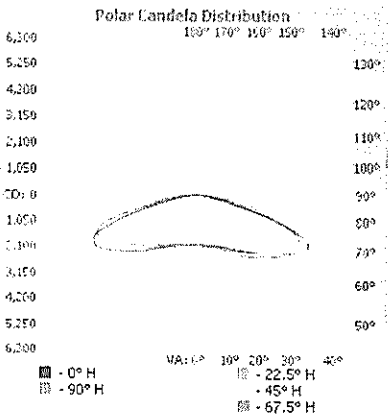
Illuminance at a Distance

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°



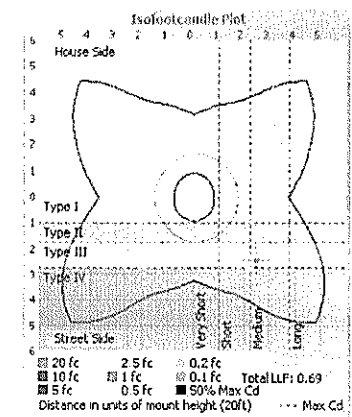
TYPE V:

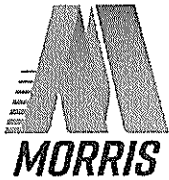


Illuminance at a Distance

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



April 17, 2020

City of Braidwood

Att: Robert Griuvetti, Jr.

Re: New concrete pole bases

Rev #1

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 Cobra head fixtures on owner supplied light poles. Install two new LED shoe box fixtures on existing pole. Installation of one LED flood fixture on two inch slip fitter to flood sled hill controlled on local switch.

Material	\$5,175.00
Auger Truck	\$350.00
Line Truck	\$475.00
Labor	<u>\$4,800.00</u>
Total	\$10,800.00

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

Sincerely,

Gary Cox



2020 season update

From: Ken Hopf (khopf80@gmail.com)
 To: braidwoodparkdistrict@yahoo.com
 Date: Thursday, April 30, 2020, 01:00 PM CDT

----- Forwarded message -----

From: **Ken Hopf** <khopf80@gmail.com>
 Date: Tue, Apr 28, 2020, 6:47 PM
 Subject: for review baseball
 To: Jason Beard <jbeard818@yahoo.com>, <howard.wayne79@gmail.com>, billburmaster <billburmaster@yahoo.com>, Kristie Beard <kbeard1104@yahoo.com>

Good evening parents,

As we are all aware, the shelter in place order has been extended. We've been talking with the local towns involved in our league and feel that it would be too late to start a regular season. However a handful of towns do have the same love and passion for the game, and we know that these children just want to get back to some normalcy in life. Therefore we are offering a season that would start mid-June, run about five weeks excluding Fourth of July weekend. It would be 4 weekends of mini tournaments that would get the players approximately 12 games. Exact details are still being hashed out. If that is something that interests your child, you don't have to do anything. We will let you know when the time comes when you can start practicing and when games would be. However we know that that does not work for all families. If your child does not want to play baseball this season you can request a partial refund. Please remember that jerseys were already ordered before any of this took affect and they are not returnable. There are several other costs that are associated with running this organization that are also factored into our decision like ,but not limited to, insurance costs and field house rental. The partial refund would consist of \$50 per family volunteer fee, \$30 per family fundraiser fee, \$25 for one player registration fee. Additionally each family would receive a \$30 credit towards next season per player and their Jersey from this season. Below are figures that show how we came to this decision

\$50 volunteer fee
 \$30 fundraiser fee
 \$25 registration fee
 \$30 credit next season
 \$45 non-refundable*

Totals \$180 original registration cost.

* Non-refundable costs include \$33 jersey, \$7 insurance , and \$5 field house rental.

Any one that has not paid, or missed a payment, may not be eligible for said refund or 2021 credit. Statements will be issued for those special circumstances.

Multi player families per player refund amount will be reduced by the multi family discount amount give at registration.

So if your child decides to play there is no action to be taken at this time.

If your child decides they do not want to play and you want a partial refund, you MUST respond to this e-mail by May 5th with your name, your child's (or children) name, and I would like a refund. After we get all info processed we will let everyone know of a check/jersey pickup day. It will be a drive, socially distanced process. Multi player families per player refund amount will be reduced by the multi family discount amount give at registration.

If you have any questions please feel free to ask us at bbsa2019@yahoo.com.

5/1/2020

Yahoo Mail - 2020 season update

Thank you and stay healthy,
Braidwood Baseball Softball Association

Batting Cage Improvements

From: Braidwood baseball (bbsa2014@yahoo.com)

To: braidwoodparkdistrict@yahoo.com

Date: Thursday, April 16, 2020, 01:46 PM CDT

Good afternoon park board members,

B.B.S.A. would like to submit for official approval our plan to updated batting cages. Project would consist of 3 main upgrades. Expanding existing footprint and enclosure, adding pitching machines and enclosures, and adding artificial turf to cover concrete slab.

Expanding the foot print would include widening the home plate area of each cage by 1.5 feet on either side of cage by 10 feet long (north south) and then tapering down to existing slab within another 10 feet. That new perimeter will then be enclosed with chain link fence with gate access.

Installation of pitching machines will require poured concrete pads of 8' x 8' on North end of girls cage and 4' x 8' on South end if boys. Reason for size difference is to stay well away from roots of river birch tree. Once slab is poured a 8'x8' enclosure will be built to protect and secure pitching machines. Enclosure will have 3 walls of standard stick frame and sheathing construction with the forth wall being a 10' x 10' chain link wall , with gate, that will double as a batting cage end.

After all that is complete we will then connect the 2 chain link structures with a batting cage net (tunnel) and cover concrete (new and existing) with artificial turf.

All concrete in proposal will be 4" thick poured on top 4" tamped gravel.

Chain link fence will be # 9 galvanized and tied to frame with #9 ties

Corner posts will be 3" galvanized schedule 40 set at least 40" in concrete.

Frame will utilize top, mid and bottom rail.

Enclosures to be sheathed in T-11 exterior grade paneling painted to match existing park district buildings ,and roofed with steel roofing to match dugouts, pavilion roofs.

All costs will be incurred by Braidwood Baseball Softball Association.

A couple of us have met with Rob and he said utilities were clear. We will double check with him before any digging occurs.

Proposed improvements have been laid out in paint for visual purposes.

We would like to start in the next week or so and be completed by the start of our season.

Thank you,
Ken Hopf & B.B.S.A. Board.

Sent from Yahoo Mail on Android