



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
August 4, 2020
Old Smokey Administration Building
245 W. First Street
Braidwood, IL. 60408
7:00p.m.

Vice-President Scott Howard, 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: Howard, Grivetti, Bolatto and Kaminsky.

The following board members were absent: Earley

Non-Board Members Present: None

Public Comment: Public Comment was opened by Vice-President Howard 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, 2nd by Commissioner Grivetti to approve the minutes from the July 7, 2020 Regular Board Meeting.

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

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

Approval of Warrant: A motion was made by Commissioner Grivetti, 2nd by Commissioner Kaminsky to approve the Warrant of August 4, 2020 in the amount of \$7,546.49.

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

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

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

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

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

Buildings & Grounds Committee:

- Comm. Grivetti stated that he will be calling Clennon Electric to inquire on the status of the security light pole & fixture replacement project.

- Comm. Howard stated that he will have grounds crews get the necessary supplies and materials ordered to complete the wall finishings underneath the kitchen pavilion.

- Comm. Bolatto stated that he will contact Rainbow Farms and get the playground mulch ordered which was approved at a previous board meeting.

- Comm. Bolatto stated that several "No Golf Carts Allowed On Walk Paths" signs have been ordered for the entrances to the walking paths in the park. There have been several issues with golf carts riding on the walking paths and parking in the area of the ball fields during ball games and hopefully some signage will address the issue.

- Comm. Kaminsky stated that the weeding and additions to the butterfly garden has been completed.

- Comm. Bolatto stated that some residents have inquired about possibly installing a half-court basketball court at Goodrich Park. Quotes will be obtained to see how much the project would cost.

Recreation Committee: No Report

Consultant/Attorney/Engineer Report: Commissioner Bolatto provided board members with Consultant Cosgrove's monthly report.

- Information was shared on the Will County Local Government CARES funding allocation.

- Mr. Cosgrove will be speaking with a representative from First MidState Bank in regards to some possible additional bonding for the district for capitol improvement projects.

- A representative from IPARKS will be at the park on August 11th at 9:30am to do their annual inspection and review of policies & procedures.

New and Unfinished Business:

- Comm. Bolatto shared an update on the land & cash donation from the Bohac/Bergera family. A letter of intent has been submitted by the family. Comm. Bolatto stated that he has reached out to Attorney Elliott to see what the next steps will be in order to complete the transfer.

- Comm. Grivetti stated that he had spoken with all of the other board members regarding the purchase of items to make up a raffle basket which will be donated to the fundraising event being held for Khrista Boyd. The items were purchased by Comm. Grivetti and each board member will pitch in \$21 to split up the cost. Comm. Howard shared an update on the condition of Khrista.

Executive Session: None

Adjournment: A motion was made by Commissioner Kaminsky, 2nd by Commissioner Howard, to adjourn the meeting at 8:00p.m.

Roll Call: Howard – Yes, Grivetti – Yes, Bolatto – 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: August 4, 2020

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

Time: 7:00 PM – Regular Meeting

I. CALL TO ORDER

II. COMMUNICATIONS

A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

A. Regular Board Meeting of July 7, 2020

IV. APPROVAL OF WARRANT

A. Warrant of August 4, 2020

V. FINANCE COMMITTEE

A. Approval of Monthly Financial Reports

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout parks, including but not limited to;
a. Security Lighting
b. Kitchen Pavilion Walls

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. Update on Land Donation from Bohac/Bergera Family

B. Khrista Boyd Fundraiser Event 8/8, donations from board members

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 31st day of July, 2020
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners



BRAIDWOOD PARK DISTRICT
ACCOUNTS PAYABLE

The Board of Commissioners of the Braidwood Park District hereby approves the Warrant of August 4, 2020 in the amount of \$7,546.49 and hereby instructs the Treasurer to forward payments as herein stated.

President				Treasurer	
Date	Check #	Pay To:	Bank	For:	Amount
7/15/2020	eftps	Internal Revenue Service	Midland State Bank	Payroll Taxes	\$719.10
7/16/2020	7458	Brian Stellano	Midland State Bank	Payroll, Net	\$353.97
7/16/2020	7459	Gerald Curl	Midland State Bank	Payroll, Net	\$684.75
7/16/2020	7460	Justin Stellano	Midland State Bank	Payroll, Net	\$610.44
7/16/2020	7461	Card Member Services	Midland State Bank	Supplies	\$185.58
7/16/2020	7462	ComEd	Midland State Bank	Utilities-Electric	\$1,240.63
7/16/2020	7463	Fisher Auto	Midland State Bank	Parts	\$15.53
7/16/2020	7464	Nicor	Midland State Bank	Utilities-Natural Gas	\$89.35
7/16/2020	7465	Playground Guardian	Midland State Bank	Playground Cleaner	\$797.22
8/1/2020	7466	Brian Stellano	Midland State Bank	Payroll, Net	\$406.41
8/1/2020	7467	Gerald Curl	Midland State Bank	Payroll, Net	\$791.61
8/1/2020	7468	Justin Stellano	Midland State Bank	Payroll, Net	\$576.13
8/4/2020	7469	AT&T	Midland State Bank	Utilities-Phone/Internet	\$349.52
8/4/2020	7470	Caseys	Midland State Bank	Fuel	\$421.37
8/4/2020	7471	Nicor	Midland State Bank	Utilities-Natural Gas	\$22.88
8/1/2020	7472	Service Sanitation	Midland State Bank	Porta Potties	\$282.00
				TOTAL	\$7,546.49
LAF-CAP				For:	Amount
Date	Check #	Pay To:			
				TOTAL	0
				GRAND TOTAL	\$7,546.49



BRAIDWOOD PARK DISTRICT
 FUND BALANCE REPORT
 2020-2021

	BEGINNING BALANCE 4/30/2020	INCOME 8/4/2020	EXPENSE 8/4/2020	ENDING BALANCE 8/4/2020	TRANSFER	ADJUSTED BALANCE 8/4/2020
CORPORATE	\$19,934.75	\$31,277.93	\$18,349.26	\$32,863.42	\$0.00	\$32,863.42
RECREATION	\$20,362.91	\$27,756.41	\$15,755.44	\$32,363.88	\$0.00	\$32,363.88
BOND & INTEREST	\$4,812.68	\$23,549.16	\$6,757.50	\$21,604.34	-	\$21,604.34
AUDIT	\$5,624.05	\$1,863.59	\$0.00	\$7,487.64	-	\$7,487.64
LIABILITY INSURANCE	\$3,562.88	\$11,049.84	\$901.00	\$13,711.72	\$0.00	\$13,711.72
PARK IMPROVEMENTS	\$120,818.51	\$58.85	\$29,042.50	\$91,834.86	\$0.00	\$91,834.86
TOTAL	\$175,115.78	\$95,555.78	\$70,805.70	\$199,865.86	\$0.00	\$199,865.86
BANK BALANCE	\$177,886.92					\$203,471.03
LIABILITIES	\$3,372.66					\$4,206.69
DIFFERENCE	(\$601.52)					(\$601.52)

BRAIDWOOD PARK DISTRICT
Balance Sheet
As of August 4, 2020

	<u>Aug 4, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
LAF - CAP	142,681.23
Midland State Bank	30,002.73
Midland State Bank Money Mkt	<u>30,787.07</u>
Total Checking/Savings	203,471.03
Other Current Assets	
Petty Cash	<u>1,000.00</u>
Total Other Current Assets	<u>1,000.00</u>
Total Current Assets	<u>204,471.03</u>
TOTAL ASSETS	<u><u>204,471.03</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 - Accounts Payable	<u>-12.03</u>
Total Accounts Payable	-12.03
Other Current Liabilities	
PAYROLL-FICA	171.08
PAYROLL-MCARE	731.50
PAYROLL-SWT	657.01
24000 - Payroll Liabilities	<u>2,647.10</u>
Total Other Current Liabilities	<u>4,206.69</u>
Total Current Liabilities	<u>4,194.66</u>
Total Liabilities	4,194.66
Equity	
3000 - Opening Bal Equity	6,793.34
3900 - Retained Earnings	168,732.95
Net Income	<u>24,750.08</u>
Total Equity	<u>200,276.37</u>
TOTAL LIABILITIES & EQUITY	<u><u>204,471.03</u></u>

Braidwood Park District
Consultant's Report
August 4, 2020

1. Will County Local Govt CARE Funding Allocations- It appears that \$25,000.00 has been set aside for the Park District. The attached correspondence indicates that an application will be forthcoming.
2. First MidState Bank - I received a voice mail message from William Glass, to schedule a call concerning additional bonding for the Park District Capital Improvement program. I plan on speaking with him tomorrow.
3. IPARKS – A representative is scheduled to be at the park on August 11th at 9:30am. This is an annual inspection and review of policies and procedures.



COUNTY OF WILL

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

August 3, 2020

Dear Colleague,

The Will County Ad Hoc CARES Act Funding committee has allocated over \$33,000,000 of its overall CARES Act Coronavirus Relief Funds (CRF) to support local government entities within Will County. Your entity has been allocated funding that can be used on a reimbursement basis for expenses related to preventing the spread of COVID-19. Please refer to the attached table to see your entity allocations.

CARES Act CRF may only be used to cover expenses that:

- a. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); and
- b. Were not accounted for in the budget most recently approved as of March 27, 2020 (the date of the enactment of the CARES Act) for the state or local government; and
- c. Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020. All expenditures must be incurred, and all services must be received within this period.

Will County anticipates hosting a webinar in the near future to discuss the application process and eligible expenses. Will County's partner firm, Bronner Group may contact you as it relates to the training webinar and application process. In the interim, we encourage you to read through the US Treasury guidance here: <https://home.treasury.gov/policy-issues/cares/state-and-local-governments>.

Funds will be distributed to the local governments on a reimbursement basis following submission of an application with the relevant supporting documents for eligible expenditures that satisfy all federal CARES Act regulations and guidance. The County anticipates accepting applications for reimbursement beginning the week of August 10th. You can register for alerts regarding CARES Act programs and find more information at the following website: www.willcountyillinois.com/CARES-Act/Local-Government-Assistance.

Reimbursement applications will be reviewed by Will County based on order received. The County will review each funding application for consistency to ensure that it meets the CRF eligibility criteria set forth in the US Department of Treasury Guidelines. Applications for reimbursement will be accepted for four weeks.

Questions can be sent via email to caresinfo@willcountyillinois.com.

Sincerely,

Denise E. Winfrey
Will County Executive

Dr. Mimi Cowan
Will County Board Speaker

7

Proposed transfer of property for a new park

From: Dave Bohac (dbohac@gmail.com)
To: braidwoodparkdistrict@yahoo.com
Cc: cdabohacs@gmail.com; wflood@hotmail.com; bohac5@aol.com
Date: Tuesday, July 21, 2020, 12:45 PM CDT

Josh Bolatto
Secretary/L.E.O./FOIA Officer, Braidwood Park District

Dear Mr. Bolatto:

We are interested in transferring a property to the Braidwood Park District to be used as a memorial park. The property fronts the north side of Bergera Road, east of Division of approximately 1.25 + acres. It is owned by the Shirley M. Bohac Revocable Living Trust. In addition to the property, we are willing to provide approximately \$10,000 towards the development of the park. The transfer would be contingent on an agreement for the development of the park.

Sincerely,

David Bohac
Co-trustee of Shirley M. Bohac Revocable Living Trust

Note - if it would be helpful, I can send you a printed version of this letter.

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18925 Rutledge Road
Deephaven, MN 55391
612-802-1697
dbohac@gmail.com

