



BRAIDWOOD PARK DISTRICT
198 N. Lincoln St. Braidwood, IL. 60408
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www.braidwoodparkdistrict.com



Minutes of the Braidwood Park District
Regular Park Board Meeting
September 3, 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, Grivetti, Bolatto and Kaminsky. Commissioner Howard was absent.

Non-Board Members Present: None

Public Comment: Public Comment was opened by President Earley at 7:0pm. There being no comment, Public Comment was closed at 7:01p.m.

Approval of Minutes: A motion was made by Commissioner Grivetti, 2nd by Commissioner Kaminsky to approve the minutes from the August 12, 2019 Regular Board Meeting.
Roll Call: Earley – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky- Yes.
Motion Carried. (4-Yes, 0-No, 1-Absent)

Approval of Warrant: A motion was made by Commissioner Earley, 2nd by Commissioner Bolatto to approve the Warrant of September 3, 2019 in the amount of \$10,856.59.
Roll Call: Earley – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky- Yes.
Motion Carried. (4-Yes, 0-No, 1-Absent)

Finance Committee: President Earley stated that the monthly financial report will be available at the next board meeting.

Buildings & Grounds Committee:

- Comm. Bolatto stated that Precision Tree Service has advised that they will be returning to complete the stump grinding work over the next two weeks. Their large boom truck is currently down but once it gets repaired, they plan on removing the remaining tree next to the maintenance building.

- Comm. Grivetti stated that he still has had no response back from the insulation company which was approved for the work under the Lions pavilion. A new company will be looked into.

- Comm. Grivetti stated that the City of Braidwood has chosen to cancel their fall scarecrow festival due to lack of funding and not enough time to organize the event.

Recreation Committee: No Report

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

New and Unfinished Business:

- Comm. Bolatto presented a quote from Surf Air Wireless for the instillation of security cameras on the Old Smokey Building. The project will include 4 cameras total, 1 on the inside of the building, 1 on the outside facing the front of the building and 2 on top of the building affixed to a tripod which will face the south ends of the park. A motion was made by Commissioner Grivetti, 2nd by Commissioner Kaminsky to approve the quote from Surf Air Wireless in the amount of \$3,270.50, with a 50% down payment required.

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

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

Executive Session: None

Adjournment: A motion was made by Commissioner Grivetti, 2nd by Commissioner Kaminsky, to adjourn the meeting at 7:20p.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: September 3, 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 August 13, 2019
- IV. APPROVAL OF WARRANT**
 - A. Warrant of September 3, 2019
- V. FINANCE COMMITTEE**
- 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. Quote for installation of surveillance cameras on the Old Smokey Administration Building
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Posted this 30th Day of August 2019
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 September 3, 2019 in the amount of \$10,856.59 and hereby instructs the Treasurer to forward payments as herein stated.

<u>President</u>			<u>Treasurer</u>		
<u>Date</u>	<u>Check #</u>	<u>Pay To:</u>	<u>For:</u>	<u>Amount</u>	
8/16/2019	7247	Brian Stellano	Midland State Bank Payroll, Net	\$ 406.41	
8/16/2019	7248	Hunter Grivetti	Midland State Bank Payroll, Net	\$ 86.52	
8/16/2019	7249	Justin Stellano	Midland State Bank Payroll, Net	\$ 305.28	
8/16/2019	7250	Card Member Services	Midland State Bank Supplies	\$ 108.19	
8/16/2019	7251	MEBULBS	Midland State Bank Lighting Fixtures	\$ 2,814.85	
8/16/2019	7252	Sams Club	Midland State Bank Supplies	\$ 240.06	
9/1/2019	7253	Brian Stellano	Midland State Bank Payroll, Net	\$ 389.57	
9/1/2019	7254	Hunter Grivetti	Midland State Bank Payroll, Net	\$ 62.49	
9/1/2019	7255	Justin Stellano	Midland State Bank Payroll, Net	\$ 450.02	
9/3/2019	7256	Caseys	Midland State Bank Fuel	\$ 319.34	
9/3/2019	7257	Commonwealth Edison	Midland State Bank Utilities-Electric	\$ 2,220.21	
9/3/2019	7258	Illinois Public Risk Fund	Midland State Bank Work Comp Premium	\$ 901.00	
9/3/2019	7259	Menards	Midland State Bank Supplies	\$ 24.98	
9/3/2019	7260	Nicor	Midland State Bank Utilities-Natural Gas	\$ 21.73	
9/3/2019	7261	Service Sanitation	Midland State Bank Porta-Potties	\$ 249.00	
9/3/2019	7262	Surf Air Wireless	Midland State Bank Camera Replacement	\$ 2,169.00	
9/3/2019	7263	City of Braidwood	Midland State Bank Utilities-Water/Sewer	\$ 87.94	
			TOTAL	\$ 10,856.59	
<u>LAF-CAP</u>					
<u>Date</u>	<u>Check #</u>	<u>Pay To:</u>	<u>For:</u>	<u>Amount</u>	
				\$ -	
			TOTAL	\$ -	
			GRAND TOTAL	\$ 10,856.59	