



BRAIDWOOD PARK DISTRICT

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Minutes of the Braidwood Park District
Regular Park Board Meeting
December 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, Howard and Grivetti.

Commissioners Bolatto and Kaminsky were absent.

Non-Board Members Present: Consultant Joe Cosgrove.

Public Comment: Public Comment was opened by President Earley at 7:01pm.

- BBSA Board President Ken Hopff & Board member Jason Beard presented a proposal to expand the existing batting cages next to the ball fields. The expansion would include additional concrete pad work, fencing, new nets and mechanical pitching machines. BBSA will present a formal proposal to the board at the next meeting for approval.

There being no further comment, Public Comment was closed at 7:20p.m.

Approval of Minutes: A motion was made by Commissioner Howard, 2nd by Commissioner Grivetti to approve the minutes from the November 5, 2019 Regular Board Meeting.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes

Motion Carried. (3-Yes, 0-No, 2-Absent)

Approval of Warrant: A motion was made by Commissioner Howard, 2nd by Commissioner Earley to approve the Warrant of December 3, 2019 in the amount of \$52,436.23.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes

Motion Carried. (3-Yes, 0-No, 2-Absent)

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

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes

Motion Carried. (3-Yes, 0-No, 2-Absent)

Buildings & Grounds Committee:

- Comm. Howard stated that the company contracted to perform the insulation work on the pavilion kitchen & storage areas had expressed some concern in regards to being paid 30 days after completion of the work. After discussion, it was determined that the contractor can be paid after completion of the work and a final invoice has been received as the amount has already been approved by the board.

- Pres. Earley stated that Grounds & Maintenance Worker Jerry Curl had been laid off from the district for the season which was effective November 1, 2019.

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 no update or proposal was available at this time for the replacement of light poles & fixtures. Information will be shared once it becomes available.

- Mr. Cosgrove presented board members with Ordinance #20-03, 2019-2020 Tax Levy and shared details of the levy with the board. After discussion, a motion was made by Comm. Howard, 2nd by Comm. Earley to approve Ordinance #20-30, 2019-2020 Tax Levy.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes

Motion Carried. (3-Yes, 0-No, 2-Absent)

Executive Session: None

Adjournment: A motion was made by Commissioner Grivetti, 2nd by Commissioner Howard, to adjourn the meeting at 7:36p.m.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes

Motion Carried. (3-Yes, 0-No, 2-Absent)

Respectfully Submitted



Joshua Bolatto, Secretary