

**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  
December 6, 2022  
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, Grivetti, Bolatto and Kaminsky.

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

**Public Comment:** Public Comment was opened by President Earley at 7:01pm. There being no comment, Public Comment was closed at 7:02p.m.

**Approval of Minutes:**

A motion was made by Commissioner Howard, 2<sup>nd</sup> by Commissioner Kaminsky to approve the minutes from the November 1, 2022 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 Bolatto, 2<sup>nd</sup> by Commissioner Grivetti to approve the Warrant of December 6, 2022 in the amount of \$7,204.67.

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 Kaminsky, 2<sup>nd</sup> 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 stated that work will continue in the spring to finish the installation of the ADA bay swing. Comm. Bolatto stated that the regulatory usage sign has been purchased at the recommendation of IPARKS.

- Comm. Grivetti stated that the replacement pieces for the Goodrich Park playground structure were scheduled for delivery and install in November, however, it appears to have been pushed back once again. Another inquiry will be made with the vendor in the coming months.

- Comm. Bolatto stated that the Braidwood City Council had approved the purchase of fencing for the proposed dog park project. Instruction will be given to the district's legal council to proceed with drafting an Intergovernmental Agreement which will spell out the details of the project and the responsibilities of both parties. The IGA will need to be worked out and approved by the district and the City before the project can begin.

#### **Recreation Committee:**

- Comm. Bolatto stated that the Director from Lincolnway Special Recreation Association will be attending the January board meeting with more details on the options for either joining the association or creating a special cooperative agreement.

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

#### **New and Unfinished Business:**

- Comm. Bolatto presented information on Ordinance #23-02; 2022-2023 Tax Levy. Comm. Bolatto stated that the levy was under the required amount necessary to conduct a public hearing and that the levy was placed on file for public inspection as required. A motion was made by Comm. Howard, 2nd by Comm. Grivetti to approve Ordinance 23-02, FY2022-2023 Tax Levy 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 work continues on obtaining pricing for the various HVAC upgrade projects in district buildings.

- Comm. Bolatto presented information from IPRF for the renewal of the district's workers compensation insurance. Following discussion, a motion was made by Comm. Kaminsky, 2<sup>nd</sup> by Comm. Grivetti to approve the renewal of the district's IPRF workers compensation insurance. Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Yes. Motion Carried. (5-Yes, 0-No, 0-Absent)

- Mr. Cosgrove shared an update on the district's application for Will County ARPA funds. The grant administrators have requested additional information which will be provided soon.

- Comm. Bolatto shared information for the renewal of the district's ad in the Homepages Directory. The cost of the ad remains the same as last year at \$545.00. A motion was made by Comm. Howard, 2<sup>nd</sup> by Comm. Earley to approve the renewal of the district's ad in the Homepages Director in the amount of \$545.00.

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

- Comm. Bolatto presented information received from Environmental Recycling & Disposal for trash and port-a-potty services. Board members agreed that the service which the district is currently receiving from Homewood Disposal has been less than satisfactory with numerous missed tote pickups over the past couple of years along with a lack of responsive customer service. Comm. Bolatto stated that district legal council will be consulted on options for exiting the existing service contract with Homewood Disposal due to the numerous problems that have been experienced. A motion was made by Comm. Howard, 2<sup>nd</sup> by Comm. Kaminsky to pursue the termination of the existing service contract with Homewood Disposal and to pursue a new service agreement with Environmental Recycling & Disposal Services.

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 Grivetti, 2<sup>nd</sup> by Commissioner Earley, to adjourn the meeting at 7:30p.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:** December 6, 2022

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

**Time:** 7:00 PM – Regular Board Meeting

### **REGULAR BOARD MEETING AGENDA**

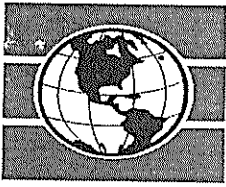
- I. CALL TO ORDER**
- II. COMMUNICATIONS**
  - A. Public Comment & Correspondence  
Those wishing to speak during Public Comment are asked to state their full name, spell their last name, provide their home address and limit their comments to no more than 3-minutes. Following the close of Public Comment, members of the public will not be permitted to engage in comment or discussion with the board unless recognized by the Board President.
- III. APPROVAL OF MINUTES**
  - A. Regular Board Meeting of November 1, 2022
- IV. APPROVAL OF WARRANT**
  - A. Warrant of December 6, 2022
- V. FINANCE COMMITTEE**
- VI. BUILDINGS & GROUNDS COMMITTEE**
  - A. Updates on various projects taking place throughout parks.
    - a. Kiddie Park Expansion Update
    - b. Update on status of Goodrich Park replacement equipment
    - c. Updated on proposed Dog Park and Intergovernmental Agreement with City of Braidwood
- VII. RECREATION COMMITTEE**
  - A. Update on information pertaining to the establishment of a special cooperative agreement with the Lincolnway Special Recreation Association.
- VIII. CONSULTANT'S REPORT / ATTORNEY'S REPORT / ENGINEER'S REPORT**
- IX. NEW AND UNFINISHED BUSINESS**

Discussion and possible action on the following items;

  - A. Ordinance #23-02, 2022-2023 Tax Levy
  - B. Various HVAC upgrades to district buildings
  - C. IPRF Workers Compensation Insurance Renewal
  - D. Update on District's Will County ARPA Funds Application
  - E. Homepages Ad Renewal
  - F. Trash service proposal from Environmental Recycling & Disposal Services
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Posted this 2<sup>nd</sup> day of December, 2022  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners

**Next Regular Meeting: Tuesday January 3, 2023 at 7:00p.m.**



# Environmental

RECYCLING & DISPOSAL  
SERVICE

Phone: 815-725-4555 • 877-323-2222 • Fax: 815-725-5235 • PO Box 675 • Orland Park, IL 60462-0675

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Josh  
Braidwood Park District  
382 N Center St  
Braidwood, IL 60408

Re: Waste Service

Hello Jason,

Thank you for the time spent with me to review your need for waste services. I greatly appreciate the opportunity to provide a quote for services as we had discussed. The quote will be based upon the following services:

For Waste Materials (Not for Special Waste or Regulated Material)

6-yard dumpster picked 1 time a week \$110.00 per month

15 totters picked up once a week \$150.00

Portable toilets cleaned 1 time a week \$85.00 per toilet/ winter months \$65.00 per toilet cleaned every other week (3 toilets \$255.00 summer/ \$195.00 winter)

Our company is providing service in the area with over 20 years of experience in waste services and hauling. As a privately-owned company, you can be assured of the highest levels of attention to your service needs and concern for your satisfaction in long term costs.

Thank you for consideration of our company for your future service needs.

At your disposal,

Bob Smith  
Account Manager  
Environmental Recycling & Disposal Services  
815-823-7454 Cell



**BRAIDWOOD PARK DISTRICT  
ACCOUNTS PAYABLE WARRANT**

The Board of Commissioners of the Braidwood Park District hereby approves the Warrant of December 6, 2022 in the amount of **\$7,204.67** and hereby instructs the Treasurer to forward payments as herein stated.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

Date	Check #	Pay To:	Bank	For:	Amount
11/4/2022	8072	Void	Midland State Bank II	Void	\$ -
11/4/2022	8073	AT&T	Midland State Bank II	Utilities-Phone/Internet	\$ 329.67
11/4/2022	8074	Caseys	Midland State Bank II	Fuel	\$ 246.98
11/4/2022	8075	City of Braidwood	Midland State Bank II	Utilities-Water/Sewer	\$ 128.61
11/4/2022	8076	Homewood Disposal	Midland State Bank II	Utilities-Garbage Disposal	\$ 419.43
11/12/2022	8077	Fastenal	Midland State Bank II	SafetyGrant Cold WeatherGear	\$ 204.60
11/12/2022	8078	Nicor	Midland State Bank II	Utilities-Natural Gas	\$ 141.26
11/12/2022	8079	Sistek Sales & Service	Midland State Bank II	Sod Cutter Rental	\$ 60.00
11/15/2022	8080	Card Member Services	Midland State Bank II	Credit Card / Supplies / Arbor	\$ 1,247.79
11/15/2022	8081	ComEd	Midland State Bank II	Utilities-Electric	\$ 28.75
11/16/2022	8082	Brian Stellano	Midland State Bank II	Payroll, Net	\$ 522.31
11/16/2022	8083	Justin Stellano	Midland State Bank II	Payroll, Net	\$ 587.51
11/30/2022	8086	Service Sanitation	Midland State Bank II	Porta-Potties	\$ 209.00
12/1/2022	8084	Brian Stellano	Midland State Bank II	Payroll, Net	\$ 592.23
12/1/2022	8085	Justin Stellano	Midland State Bank II	Payroll, Net	\$ 555.84
12/5/2022	8087	AT&T	Midland State Bank II	Utilities-Phone/Internet	\$ 218.75
12/5/2022	8088	ComEd	Midland State Bank II	Utilities-Electric	\$ 682.36
12/22/2229	8089	Illinois Public Risk Fund	Midland State Bank II	Work Comp Insurance	\$ 902.00
12/5/2022	8090	Jensen Electric	Midland State Bank II	Bathroom Fan Blade	\$ 25.00
12/5/2022	8091	Nicor	Midland State Bank II	Utilities-Natural Gas	\$ 102.58
Total					<u>\$ 7,204.67</u>

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BRAIDWOOD PARK DISTRICT  
 FUND BALANCE REPORT  
 2022 - 2023

	BEGINNING BALANCE 4/30/2022	INCOME 12/6/2022	EXPENSE 12/6/2022	ENDING BALANCE 12/6/2022	TRANSFER	ADJUSTED BALANCE 12/6/2022
CORPORATE	\$14,730.96	\$59,515.40	\$40,317.16	\$33,929.20	\$0.00	\$33,929.20
RECREATION	\$16,917.64	\$57,188.76	\$33,581.42	\$40,524.98	\$0.00	\$40,524.98
BOND & INTEREST	\$3,412.87	\$49,340.71	\$52,333.54	\$420.04	\$0.00	\$420.04
AUDIT	\$3,491.88	\$2,868.45	\$1,940.00	\$4,420.33	\$0.00	\$4,420.33
LIABILITY INSURANCE	\$4,704.87	\$21,028.92	\$17,799.00	\$7,934.79	\$0.00	\$7,934.79
PARK IMPROVEMENTS	\$134,617.58	\$2,140.51	\$11,740.87	\$125,017.22	\$0.00	\$125,017.22
BERGERA / BOHAC PARK	\$46,354.48	\$0.00	\$0.00	\$46,354.48	\$0.00	\$46,354.48
TOTAL	\$224,230.28	\$192,082.75	\$157,711.99	\$258,601.04	\$0.00	\$258,601.04
Bank Balance	\$ 226,352.63					\$ 261,034.05
Liabilities	\$ 3,304.27					\$ 3,602.63
Adjusted Balance	\$ (5,426.62)					\$ (6,035.64)

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12/05/22

Accrual Basis

# BRAIDWOOD PARK DISTRICT

## Balance Sheet

As of December 6, 2022

	<u>Dec 6, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
LAF - CAP	229,336.11
Midland State Bank - Checking 2	16,173.94
Midland State Bank Money Mkt	15,524.00
<b>Total Checking/Savings</b>	<u>261,034.05</u>
Other Current Assets	
Petty Cash	1,000.00
<b>Total Other Current Assets</b>	<u>1,000.00</u>
<b>Total Current Assets</b>	<u>262,034.05</u>
<b>TOTAL ASSETS</b>	<u><u>262,034.05</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
2000 - Accounts Payable	-12.03
<b>Total Accounts Payable</b>	<u>-12.03</u>
Other Current Liabilities	
PAYROLL-FICA	124.26
PAYROLL-MCARE	531.32
PAYROLL-SWT	442.29
24000 - Payroll Liabilities	2,516.79
<b>Total Other Current Liabilities</b>	<u>3,614.66</u>
<b>Total Current Liabilities</b>	<u>3,602.63</u>
<b>Total Liabilities</b>	3,602.63
<b>Equity</b>	
3000 - Opening Bal Equity	6,793.34
3900 - Retained Earnings	217,267.32
Net Income	34,370.76
<b>Total Equity</b>	<u>258,431.42</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>262,034.05</u></u>

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12/05/22

Accrual Basis

**BRAIDWOOD PARK DISTRICT**  
**Profit & Loss Prev Year Comparison**  
**May 1 through December 6, 2022**

	May 1 - Dec 6, 22	May 1 - Dec 6, 21	\$ Change
<b>Income</b>			
Corp Grants	0.00	1,550.00	-1,550.00
Interest - Cap	2,140.51	25.72	2,114.79
Interest - Corp	47.06	0.00	47.06
Misc Inc Corp	776.50	77.28	699.22
Misc Inc Parklm	0.00	5,250.00	-5,250.00
Misc Inc Rec	2,782.00	148.54	2,633.46
Rec Fac Rental	75.00	200.00	-125.00
Tax Ext Audit	2,868.45	2,865.51	2.94
Tax Ext B&I	49,340.71	48,878.73	461.98
Tax Ext Corp	58,691.84	57,328.25	1,363.59
Tax Ext Liab	21,028.92	21,105.47	-76.55
Tax Ext Rec	54,331.76	53,507.62	824.14
<b>Total Income</b>	<b>192,082.75</b>	<b>190,937.12</b>	<b>1,145.63</b>
<b>Gross Profit</b>	<b>192,082.75</b>	<b>190,937.12</b>	<b>1,145.63</b>
<b>Expense</b>			
2000 - 2022 Uncleared Checks	903.54	0.00	903.54
10-100 · Corp-Legal Counsel	100.00	75.00	25.00
10-105 · Corp-Consultant Fees	2,750.00	2,750.00	0.00
10-110 · Corp-Telephone	1,521.56	1,573.51	-51.95
10-120 · Corp-Printing/Publishing	79.20	0.00	79.20
10-130 · Corp-Postage	116.00	0.00	116.00
10-140 · Corp-Office Supplies	187.54	0.00	187.54
10-150 · Corp-Utilities	7,267.47	5,616.45	1,651.02
10-180 · Corp-Garbage	2,932.37	2,993.75	-61.38
10-195 · Corp-Misc Expense	378.88	1,094.37	-715.49
10-200 · Corp-Maint/Building	2,132.95	1,540.00	592.95
10-210 · Corp-Maint/Equipment	1,608.40	6,908.82	-5,300.42
10-220 · Corp-Maint/Grounds	60.00	0.00	60.00
10-225 · Corp-Operating Supplies	3,461.41	4,740.65	-1,279.24
10-226 · Corp-Fuel	2,814.73	4,343.04	-1,528.31
10-340 · Corp-Payroll Taxes	539.07	649.18	-110.11
20-100 · Rec-Legal Counsel	100.00	75.00	25.00
20-103 · Rec-Consultant Fees	2,750.00	2,750.00	0.00
20-106 · Rec-Misc	148.69	16.17	132.52
20-135 · Rec-Telephone	1,521.66	1,573.58	-51.92
20-140 · Rec-Office Supplies	968.53	1,331.21	-362.68
20-150 · Rec-Onsite Programs	3,681.79	2,227.67	1,454.12
20-155 · Rec-Programs Supplies	1,411.75	1,249.34	162.41
20-160 · Rec-Offsite Programs	0.00	545.00	-545.00
20-165 · Rec-Utilities	7,566.11	5,904.34	1,661.77
20-170 · Rec-Maint Grounds	152.48	0.00	152.48
20-175 · Rec-Maintenance Building	743.69	833.92	-90.23
20-200 · Rec-Operating Supplies	533.58	177.71	355.87
20-340 · Rec-Payroll Taxes	539.10	649.20	-110.10
30-300 · Liab Ins- Liability	17,799.00	17,657.00	142.00
40-400 · Audit-Accounting Services	1,940.00	1,800.00	140.00
50-100 · Bond Payment	51,333.54	48,998.03	2,335.51
50-102 · Bond Expense	1,000.00	1,000.00	0.00
60-100 · Cap-New Equipment	3,164.50	1,083.56	2,080.94
60-110 · Cap-Site Improvements	1,758.07	33,149.54	-31,391.47
60-120 · Cap-Building Construction	6,818.30	6,667.32	150.98
66000 · Payroll Expenses	26,928.08	35,514.77	-8,586.69
66900 · Reconciliation Discrepancies	0.00	15.36	-15.36
<b>Total Expense</b>	<b>157,711.99</b>	<b>195,503.49</b>	<b>-37,791.50</b>
<b>Net Income</b>	<b>34,370.76</b>	<b>-4,566.37</b>	<b>38,937.13</b>

BRAIDWOOD PARK DISTRICT

12/5/2022 11:25 AM

Register: Midland State Bank - Checking 2

From 11/04/2022 through 12/06/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
11/04/2022	eft	Ill Dept of Revenue	PAYROLL-SWT		146.85		24,015.01
11/04/2022	8072	Void	10-195 · Corp-Misc Ex...	VOID			24,015.01
11/04/2022	8073	AT&T	2000 · Accounts Payable	148192755 / 1...	329.67		23,685.34
11/04/2022	8074	Casey's	2000 · Accounts Payable	PF637	246.98		23,438.36
11/04/2022	8075	City of Braidwood	2000 · Accounts Payable	013457-000	128.61		23,309.75
11/04/2022	8076	Homewood Disposal	2000 · Accounts Payable	20-203049, Inv...	419.43		22,890.32
11/10/2022	eftps	Internal Revenue Ser...	-split-	36-3590718	636.40		22,253.92
11/12/2022	8077	Fastenal	2000 · Accounts Payable	Inv # ILMOS6...	204.60		22,049.32
11/12/2022	8078	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	141.26		21,908.06
11/12/2022	8079	Sistek Sales & Service	2000 · Accounts Payable	Inv #140585	60.00		21,848.06
11/15/2022	8080	Card Member Services	2000 · Accounts Payable	4908	1,247.79		20,600.27
11/15/2022	8081	Commonwealth Edison	2000 · Accounts Payable	9351792007 / ...	28.75		20,571.52
11/16/2022	8082	Brian Stellano .	-split-		522.31		20,049.21
11/16/2022	8083	Justin D Stellano	-split-		587.51		19,461.70
11/30/2022	8086	Service Sanitation	2000 · Accounts Payable	50-107592 3, I...	209.00		19,252.70
12/01/2022	8084	Brian Stellano .	-split-		592.23		18,660.47
12/01/2022	8085	Justin D Stellano	-split-		555.84		18,104.63
12/05/2022	8087	AT&T	2000 · Accounts Payable	148192755 / 1...	218.75		17,885.88
12/05/2022	8088	Commonwealth Edison	2000 · Accounts Payable	9351792007 / ...	682.36		17,203.52
12/05/2022	8089	Illinois Public Risk F...	2000 · Accounts Payable	Inv #79712	902.00		16,301.52
12/05/2022	8090	Jensen Electric	2000 · Accounts Payable	Exhaust Fan Bl...	25.00		16,276.52
12/05/2022	8091	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	102.58		16,173.94

7,204.67 (5)

ORDINANCE #23-02

AN ORDINANCE FOR THE LEVY AND COLLECTION OF  
TAXES FOR THE BRAIDWOOD PARK DISTRICT WILL  
COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON  
MAY 1, 2022 AND ENDING ON APRIL 30, 2023.

ADOPTED BY THE  
BOARD OF PARK COMMISSIONERS  
BRAIDWOOD PARK DISTRICT

This 6<sup>th</sup> day of December, 2022

Approved this 6<sup>th</sup> day of December, 2022

Published in Pamphlet Form this 6<sup>th</sup> day of December, 2022

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Joshua Bolatto, Secretary  
Board of Park Commissioners  
Braidwood Park District

ORDINANCE #23-02

AN ORDINANCE FOR THE LEVY AND COLLECTION OF TAXES FOR THE BRAIDWOOD PARK DISTRICT, WILL COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2022 AND ENDING ON APRIL 30, 2023.

NOW, THEREFORE, BE IT ORDAINED by the Board of Park Commissioners of the Braidwood Park District, Will County, Illinois in regular session assembled:

SECTION 1: That the sum of One Hundred Forty Seven Thousand Five Hundred Dollars (\$147,500.00) be and the same is hereby levied and assessed upon and against all taxable property within the corporate limits of the Braidwood Park District for the use in the fiscal year May 1, 2022 to April 30th, 2023 for General Corporate, Recreation, Liability Insurance and Audit Fund purposes.

SECTION 2: That the sum of One Hundred Forty Seven Thousand Five Hundred Dollars (\$147,500.00) is levied and assessed from the following listed items; that the amount or part of each item hereby levied to be raised by taxation is set forth and described under the column headed: "TO BE RAISED BY TAXATION"; that the amount or portion to be raised by taxation is the sum of One Hundred Forty Seven Thousand Five Hundred Dollars (\$147,500.00).

	<u>AMOUNT TO BE RASIED BY TAXATION</u>
CORPORATE FUND	
1. Administration	
<u>Contractual Services</u>	
Legal Counsel	\$5,000.00
Consultant Fees	2,600.00
Telephone	1,200.00
Legal Notices	250.00
Utilities	12,900.00
Garbage Disposal	2,700.00
Sub Total Administration	\$24,650.00

(7)

AMOUNT TO  
BE RAISED  
BY TAXATION

2. Buildings and Grounds

Personal Services

Wages	\$23,550.00
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Contractual Services

Maintenance-Building	2,500.00
Maintenance-Equipment	2,500.00
Maintenance-Grounds	4,000.00

Commodities

Fuel	1,550.00
Operating Supplies	3,550.00

Other Expense

Miscellaneous	700.00
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Sub Total Buildings and Grounds	\$38,350.00
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Total Corporate Fund	\$63,000.00
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Said Amounts are hereby levied as the Corporate Fund Tax.

RECREATION FUND

1. Administration

Contractual Services

Legal Counsel	5,000.00
Consultant Fee	2,600.00
Dues	2,000.00

Commodities

Postage	200.00
Office Supplies	750.00

Sub Total Administration	\$10,550.00
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	<u>AMOUNT TO BE RAISED BY TAXATION</u>
2. Buildings and Grounds	
<u>Personal Services</u>	
Wages	\$20,000.00
<u>Contractual Services</u>	
Maintenance-Grounds	2,800.00
Utilities	7,000.00
<u>Commodities</u>	
Operating Supplies	6,650.00
Sub Total Buildings and Grounds	\$36,450.00
3. Programs	
<u>Other Expense</u>	
On Site Programs	\$10,000.00
Off Site Programs	2,000.00
Sub Total Programs	\$12,000.00
Total Recreation Fund	\$59,000.00

Said amounts are hereby levied as the Recreation Fund Tax.

LIABILITY INSURANCE FUND

<u>Contractual Services</u>	
Liability Insurance	\$22,600.00
Total Liability Insurance Fund	\$22,600.00

Said amounts are hereby levied as the Liability Insurance Fund Tax.

9

AMOUNT TO  
BE RAISED  
BY TAXATION

AUDIT FUND

Contractual Services

Accounting Services

\$2,900.00

Total Audit Fund

\$2,900.00

Said amounts are hereby levied as the Audit Fund Tax.

SUMMARY OF ACCOUNTS

	<u>AMOUNT TO BE RAISED BY TAXATION</u>
CORPORATE FUND	
Administration	\$24,650.00
Buildings and Grounds	<u>38,350.00</u>
Total Corporate Fund	\$63,000.00
RECREATION FUND	
Administration	\$10,550.00
Buildings and Grounds	36,450.00
Programs	<u>12,000.00</u>
Total Recreation Fund	\$59,000.00
LIABILITY INSURANCE FUND	
Total Liability Insurance Fund	\$22,600.00
AUDIT FUND	
Total Audit Fund	\$2,900.00
GRAND TOTAL ALL FUNDS	\$147,500.00





SECTION 3: That, if any part or parts of this Ordinance shall be held to be unconstitutional or otherwise invalid, such unconstitutionality or invalidity shall not affect the validity of the remaining parts of this Ordinance. The President and Board of Commissioners of the Braidwood Park District hereby declare that they would have passed the remaining parts of the Ordinance if they had known that such part or parts thereof would be declared unconstitutional or otherwise invalid.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage, approval, and recording as provided by law.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF DECEMBER, 2022

ATTEST

\_\_\_\_\_  
Chris Earley, President  
Board of Park Commissioners  
Braidwood Park District

\_\_\_\_\_  
Joshua Bolatto, Secretary  
Board of Park Commissioners  
Braidwood Park District

(125)

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION

I, Chris Earley, President of the Board of Park Commissioners, hereby certify to the Will County Clerk that the Braidwood Park District has complied with all provisions of Truth In Taxation, as amended, with respect to the adoption of the 2022 tax levy.

X The District levied an amount of ad valorem tax that is less than or equal to 105% of the final aggregate extension plus any amount abated prior to extension for the preceding year, therefore the publication and hearing provisions of Truth In Taxation are **inapplicable**.

     The District levied an amount of ad valorem tax that is greater than 105% of the final aggregate extension plus any amount abated prior to extension for the preceding year, therefore the publication and hearing provisions of Truth In Taxation are **applicable** and have been met. Said public hearing was held on .

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Chris Earley, President  
Board of Park Commissioners  
Braidwood Park District



## Illinois Public Risk Fund

### Workers' Compensation Information Page

Policy Number: P1245-2023

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**Named Insured and Mailing Address:**

Braidwood Park District  
198 N. Lincoln Street  
Braidwood, IL 60408

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**The policy period is from:**

01/01/2023 to 01/01/2024

12:01 a.m. Standard Time of the Insured's mailing address

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**Coverage:**

**Part One** of the policy applies to the Workers Compensation Law of the State of Illinois.

**Part Two** of the policy applies to Employers Liability in the State of Illinois: The limits of our Liability under Part Two are:

Bodily Injury by Accident	\$3,000,000 each accident
Bodily Injury by Disease	\$3,000,000 policy limit
Bodily Injury by Disease	\$3,000,000 each employee

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**This Policy includes these endorsements and schedules:**

See listing of endorsements – Extension of Information Page

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**Broker Name and Address:**

RCP Insurance Services Inc.  
780 W. Army Trail Road, #308  
Carol Stream, IL 60188

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**Total Estimated Premium:**

**\$3,500.00**

**Administrative Fee:**

**\$105.00**

**Total Estimated Cost:**

**\$3,605.00**

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**Cancellation:** In the event that the Policy is Cancelled prior to the expiration date, then the total annual premium stated on page 2 will be 100% fully earned

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**Terms and Conditions:** The premium for this policy will be determined by our rules, classifications, rates and rating plans. All required information is subject to verification and change by audit at policy expiration.

As per Safety National Casualty Corp. Excess policy, and Illinois Public Risk Fund's By-Laws and Pooling Agreement.



**EXTENSION OF INFORMATION PAGE  
ENDORSEMENT SCHEDULE**

IPRF WC 00 001 18	Broad Form All States for Employee Travel
IPRF WC 00 002 18	Federal Employers' Liability Act Coverage
IPRF WC 00 003 18	Foreign Voluntary Workers' Compensation and Employers' Liability For Traveling Employees
IPRF WC 00 004 18	Longshoremen's and Harbor Workers' Compensation Act Coverage
IPRF WC 00 005 18	Maritime Coverage
IPRF WC 00 006 18	Voluntary Compensation



## ILLINOIS PUBLIC RISK FUND

*Cost Control Through Cooperation Since 1985*

1245  
Braidwood Park District  
198 N. Lincoln Street  
Braidwood, IL 60408

The premium for this policy will be determined by Illinois Public Risk Fund rules, classifications, rates and rating plans. All information required is subject to verification and change by Audit.

<u>Class Code</u>	<u>Description</u>		<u>Payroll</u>		<u>Rate/100</u>		<u>Premium</u>
9102	Parks NOC	\$	30,000	\$	3.370	\$	1,011
					Subtotal:	\$	1,011
					Minimum Applied:	\$	3,500
					3% Administrative Fee:	\$	105
					TOTAL:	\$	3,605

Selected payment plan: 4 Equal Quarterly Installments

Prepared on: Mon October 17 11:32:32 2022



# ILLINOIS PUBLIC RISK FUND

*Cost Control Through Cooperation Since 1985*

## Installment Schedule

1245  
Braidwood Park District  
198 N. Lincoln Street  
Braidwood, IL 60408

### 4 Equal Quarterly Installments

Due Date	Amount Due
01/01/2023	\$902
04/01/2023	\$901
07/01/2023	\$901
10/01/2023	\$901



## FOREIGN VOLUNTARY WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY FOR TRAVELING EMPLOYEES

It is hereby understood and agreed that this endorsement applies to the insurance provided and is subject to the terms and conditions of the Fund's By-Laws and the Pooling Agreement executed by the parties for each claim tendered to and covered by the Fund.

### SECTION 1 – SCOPE OF INSURANCE

- a. The coverage afforded by this agreement also applies to employees, as defined in Section 2 of this endorsement, who are traveling for work at locations within the following country or countries:

*Anywhere in the world outside the United States or United States possessions and territories, except Countries or areas of Countries that are assigned a Travel Advisory Ranking at the time of travel that is either Level 3: Reconsider Travel or Level 4: Do Not Travel, as shown on the Travel.State.gov website of the US Department of State – Bureau of Consular Affairs.*

- b. Benefits payable under this endorsement are the same as those that would be payable if the employees in question were subject to the Workers' Compensation law of the State or States: ILLINOIS
- c. The Fund's Foreign Voluntary Endorsement Limit of Liability for Coverage B – Employer's Liability is limited to \$100,000 and applies in excess of the Self Insured Retention per Occurrence.

### SECTION 2 – EMPLOYEES COVERED

- a. It is agreed that the coverage afforded by this agreement applies to those employees of the Member who are traveling at the direction of the Member to work at locations within the country or countries not excluded by this endorsement.



- b. With respect to any such employee traveling at the direction of the Member to work at locations within the country or countries not excluded by this agreement, the coverage afforded by this agreement shall apply in the same manner as if said employee was performing work within the United States of America and subject to the Workers' Compensation law of the following State or States: ILLINOIS
- c. The coverage afforded by this agreement shall not apply to persons other than citizens or residents of the United States of America within the country or countries stated in this agreement except as stated herein: NONE

All other terms and conditions remain unchanged.





## MARITIME COVERAGE ENDORSEMENT

It is hereby understood and agreed that this endorsement applies to the insurance provided and is subject to the terms and conditions of the Fund's By-Laws and the Pooling Agreement executed by the parties for each claim tendered to and covered by the Fund.

The coverage afforded by Employers' Liability Laws, as specified in this agreement shall include loss on account of bodily injury to a master or member of the crew of a vessel, subject to the following additional provisions:

This coverage does not include loss on account of:

1. Bodily injury covered by a Protection and Indemnity policy or similar policy issued to the Member or for the Members benefit. This exclusion applies even if the other policy does not apply because of an other insurance clause, deductible or limitation of liability clause, or any similar clause.
2. The Member's duty to provide transportation, wages, maintenance and cure.

All other terms and conditions remain unchanged.



## VOLUNTARY COMPENSATION ENDORSEMENT

It is hereby understood and agreed that this endorsement applies to the insurance provided and is subject to the terms and conditions of the Fund's By-Laws and the Pooling Agreement executed by the parties for each claim tendered to and covered by the Fund.

It is hereby understood and agreed that this endorsement adds voluntary compensation insurance as follows:

### A. Coverage

It is the intent of this endorsement to extend the coverage provided by this agreement to non-compensated volunteer employees, operating at the direction of the Member, as if the volunteer employees were subject to the Workers' Compensation and Employers Liability Laws stipulated in the schedule below, even though these laws may not require payment of benefits to such volunteer employees.

This insurance applies to loss sustained by the Member because of bodily injury and occupational disease, including death resulting therefrom, due to occurrences taking place within the liability period of this agreement.

1. The bodily injury or occupational disease must be sustained by an employee included in the group of employees described in the schedule.
2. The bodily injury or occupational disease must occur in the course of employment necessary or incidental to work in a State listed in the schedule.
3. The bodily injury or occupational disease must occur in the United States of America, its territories or possessions or Canada and may occur elsewhere if the employee is an American or Canadian citizen temporarily away from their home country.

### B. Indemnification

The Fund will indemnify the Member for loss in satisfaction of statutory benefits that would be imposed if the Member and employee described in the schedule were subject to the Workers' Compensation law shown in the schedule.



Naturally, indemnification for any such loss is subject to the maximum limits of liability as specified in the declarations.

#### C. Exclusions

This insurance does not cover:

1. Any obligation imposed by a workers' compensation or occupational disease law, or any similar law.
2. Bodily injury intentionally caused or aggravated by the Member.

#### D. Before Indemnification

Before the Fund indemnifies the employee of a Member, or the employee's legal representative due to the employee's incapacity or death, the employee, or legal representative must:

1. Release the Member and the Fund, in writing, of all responsibility for the injury or death;
2. Transfer to the Member and the Fund, the employee's right to recover from others who may be responsible for the injury or disease and
3. Cooperate and do everything necessary to enable the Fund to enforce the right to recover from others.

If the injured employee, or his legal representative(s), fails to perform as required above, or if they claim damages from the Member or the Fund for the injury or disease, the Fund's duty to indemnify is immediately terminated.

#### E. Recovery from Others

If the Fund makes a recovery from others, the Fund will keep an amount equal to its expenses of recovery and the loss paid. The Fund will pay the balance to the parties entitled to payment. If the parties entitled to the benefits of this insurance make a



recovery from others, they must reimburse the Fund for the loss previously paid by the Fund to such parties.

F. Employers' Liability Insurance

Employers' Liability Insurance applies to loss covered by this endorsement as though the State of employment shown in the Schedule were shown in Part One of the Declarations.

Schedule

<b>Employees</b>	<b>State of Employment</b>	<b>Designated Workers' Compensation Law</b>
Authorized volunteers, student workers, etc. while not subject to any Workers' Compensation law	Illinois	State of Illinois

All other terms and conditions remain unchanged.



**ILLINOIS PUBLIC RISK FUND  
GRANT PROGRAM**

**BRAIDWOOD PARK DISTRICT**

the Illinois Public Risk Fund has reserved

**\$579**

**Congratulations!**

Your organization has qualified for a Preferred Loss Ratio Grant of \$329 which is included in the above amount.

Please visit [www.iprf.com](http://www.iprf.com)

for additional information and to complete the Grant Application.

**Grant deadline is December 1, 2023.**

*(subject to the program terms and conditions.)*