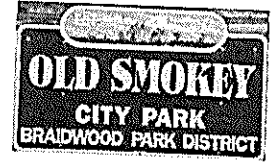


Braidwood Park District
198 N. Lincoln St. Braidwood, IL. 60408
Phone: (815)458-3896 / Fax: (815)458-3842
www.braidwoodparkdistrict.com



Minutes of the Braidwood Park District
Regular Park Board Meeting
December 7, 2021
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: None

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

Approval of Minutes:

A motion was made by Commissioner Howard, 2nd by Commissioner Grivetti to approve the minutes from the November 2, 2021 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 Kaminsky, 2nd by Commissioner Grivetti to approve the Warrant of December 7, 2021.

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

Finance Committee: President Earley advised that monthly finance reports were not available at this time due to Mr. Cosgrove experiencing some health problems.

Buildings & Grounds Committee:

- Comm. Bolatto thanked the district's grounds crews for decorating some of the areas in the park. The upcoming Storytime with Santa events will be taking place underneath the Lions pavilion on three dates later this month.

- Comm. Howard suggested replacing the large roll-up overhead door on the north side of the Lions pavilion with a double sided barn door that way it can be opened and closed easily during events. Pricing for materials will be obtained and presented at a future meeting.

Recreation Committee: No Report

Consultant/Attorney/Engineer Report: No Reports

New and Unfinished Business:

- Comm. Grivetti stated that he has still not heard any updates from the various dealers he has contacted regarding the replacement of the district's Kubota tractor & RTV unit. Suppliers are still having an extremely hard time meeting demands and supply chain backups have caused long delays in receiving orders.

- Comm. Bolatto stated that the insurance claim is still being processed by IPARKS for the damage done to the playground equipment at Goodrich Park. IPARKS had sent out an adjuster and has received the report along with the replacement quote from Miracle Playground Equipment Company.

- President Earley presented a quote from Jensen Electric & HVAC for the installation of a heating unit for underneath the Lions pavilion in the amount of \$6,300. Pres. Early stated that the unit would be used only during events and would be turned off when the facility was not in use. A motion was made by Comm. Howard, 2nd by Comm. Grivetti to approve the quote from Jensen Electric & HVAC in the amount of \$6,300.00.

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

- Comm. Bolatto presented information on Ordinance #22-02; 2021 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. Kaminsky, 2nd by Comm. Earley to approve Ordinance 22-02, FY2021 Tax Levy as presented.

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 7:15p.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 7, 2021

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

Time: 7:00 PM – Regular 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. Board members are under no obligation to respond to questions or comments made by an individual(s) during public comment. 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 2, 2021
- IV. APPROVAL OF WARRANT**
 - A. Warrant of December 7, 2021
- V. FINANCE COMMITTEE**
 - A. Finance Report for December 7, 2021
- 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. Kubota RTV & Tractor Replacement
 - B. Equipment Repairs/Replacement of vandalized Goodrich Park play structure
 - C. Heater installation for Lions' Pavilion.
 - D. Ordinance #22-02; 2021 Tax Levy
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Posted this 3rd day of December, 2021
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Meeting: Tuesday January 4, 2021 at 7:00p.m.

BRAIDWOOD PARK DISTRICT
2021 LEVY TRUTH IN TAXATION
DETERMINATION OF AMOUNTS TO BE LEVIED
October 5, 2021

35 ILCS PAR. 200/18-60

"Not less than 20 days prior to the adoption of its aggregate levy, hereafter referred to as "levy", the corporate authority of each taxing district shall determine the amounts of money, exclusive of any portion of that levy attributable to the cost of conducting an election required by the general election law, hereafter referred to as "election costs", estimated to be necessary to be raised by taxation for that year upon the taxable property in its district."

	2020 LEVY EXTENSION	2021 LEVY ESTIMATE	2022 EXTENSION ESTIMATE 101.40%
CORPORATE	\$ 58,539.46	\$ 61,500.00	\$ 59,359.01
RECREATION	\$ 54,646.10	\$ 57,500.00	\$ 55,411.15
LIABILITY INSURANCE	\$ 21,552.53	\$ 22,100.00	\$ 21,854.27
AUDIT	\$ 2,920.02	\$ 3,000.00	\$ 2,960.90
AGGREGATE EXTENSION	\$ 137,658.11	\$ 144,100.00	\$ 139,585.32
BOND AND INTERST	\$ 49,918.45	\$ 49,900.00	\$ 49,900.00
TOTAL EXTENSION	\$ 187,576.56	\$ 194,000.00	\$ 189,485.32

	TRUTH IN TAXATION	LEVY AMOUNT	TAX LIMITATION
2019 AGGREGATE EXTENSION	\$ 137,658.11	\$ 144,100.00	\$ 137,658.11
TRUTH IN TAXATION LIMIT / CPI	104.9%	0.0%	101.4%
2020 EXTENSION LIMIT	\$ 144,403.36	\$ 132,640.71	\$ 139,585.32
DIFFERENCE		\$ (11,762.65)	\$ 4,818.03

	2021	2021	DIFFERENCE
ESTIMATED EAV	\$ 140,500,000.00	\$ 139,048,620.00	\$ 1,451,380.00
ESTIMATED LEVY/EXTENSION	\$ 194,000.00	\$ 179,428.32	\$ 14,571.68
ESTIMATED RATE	0.1381	0.1290	\$ 0.0090
ESTIMATED DOLLAR (BASED ON \$100,000 HOME)	\$ 46.03	\$ 43.01	\$ 3.01

State of Illinois)
) SS
County of Will)

CERTIFICATION

I, Joshua Bolatto, DO HEREBY CERTIFY that I am the appointed, qualified and acting Secretary of the Board of Park Commissioners of the Braidwood Park District, Will County, Illinois and as such Secretary, I am the keeper of the minutes and records of the proceedings thereof and have in my custody the books and records of said Park District.

I DO FURTHER CERTIFY that the attached and foregoing is a true and correct copy of that certain ordinance entitled:

ORDINANCE #22-02, 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, 2021 AND ENDING ON APRIL 30, 2022.

The same being ordinance #22-02 passed and approved at a regularly scheduled meeting of the Board of Park Commissioners of said Park District held on the 7th day of December, 2021 that at said meeting _____ Park Commissioners were present and upon motion duly made and seconded that said ordinance did pass and upon roll being called the vote of each Park Commissioner present on the question of the passage of said Ordinance was duly and separately taken by the ayes and nays and his/her name and vote were recorded in the minutes of the proceedings of said Park District; that it appears from such record that _____ Park Commissioners voted aye, _____ Park Commissioners voted nay, and _____ Park Commissioners were absent.

I DO FURTHER CERTIFY that the original Ordinance of which the foregoing is a true and correct copy is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have set my hand at Braidwood, Will County, Illinois this 7th day of December, 2021.

seal

Joshua Bolatto, Secretary
Board of Park Commissioner
Braidwood Park District

ORDINANCE #22-02

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, 2021 AND ENDING ON APRIL 30, 2022.

ADOPTED BY THE
BOARD OF PARK COMMISSIONERS
BRAIDWOOD PARK DISTRICT

This 7th day of December, 2021
Approved this 7th day of December, 2021

Published in Pamphlet Form this 7th day of December, 2021

Joshua Bolatto, Secretary
Board of Park Commissioners
Braidwood Park District

ORDINANCE #22-02

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, 2021 AND ENDING ON APRIL 30, 2022.

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 Four Thousand One Hundred Dollars (\$144,100.00) 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, 2021 to April 30th, 2022 for General Corporate, Recreation, Liability Insurance and Audit Fund purposes.

SECTION 2: That the sum of One Hundred Forty Four Thousand One Hundred Dollars (\$144,100.00) 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 Four Thousand One Hundred Dollars (\$144,100.00).

	<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

AMOUNT TO
BE RAISED
BY TAXATION

2. Buildings and Grounds

Personal Services

Wages \$23,550.00

Contractual Services

Maintenance-Building 2,500.00

Maintenance-Equipment 2,500.00

Maintenance-Grounds 3,500.00

Commodities

Fuel 1,550.00

Operating Supplies 2,550.00

Other Expense

Miscellaneous 700.00

Sub Total Buildings and Grounds \$36,850.00

Total Corporate Fund \$61,500.00

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

AMOUNT TO
BE RAISED
BY TAXATION

2. Buildings and Grounds

Personal Services

Wages

\$18,500.00

Contractual Services

Maintenance-Grounds

2,800.00

Utilities

7,000.00

Commodities

Operating Supplies

6,650.00

Sub Total Buildings and Grounds

\$34,950.00

3. Programs

Other Expense

On Site Programs

\$10,000.00

Off Site Programs

2,000.00

Sub Total Programs

\$12,000.00

Total Recreation Fund

\$57,500.00

Said amounts are hereby levied as the Recreation Fund Tax.

LIABILITY INSURANCE FUND

Contractual Services

Liability Insurance

\$22,100.00

Total Liability Insurance Fund

\$22,100.00

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

AMOUNT TO
BE RAISED
BY TAXATION

AUDIT FUND

Contractual Services

Accounting Services

\$3,000.00

Total Audit Fund

\$3,000.00

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>36,850.00</u>
Total Corporate Fund	\$61,500.00
RECREATION FUND	
Administration	\$10,550.00
Buildings and Grounds	34,950.00
Programs	<u>12,000.00</u>
Total Recreation Fund	\$57,500.00
LIABILITY INSURANCE FUND	
Total Liability Insurance Fund	\$22,100.00
AUDIT FUND	
Total Audit Fund	\$3,000.00
GRAND TOTAL ALL FUNDS	\$144,100.00

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 7th DAY OF DECEMBER, 2021

ATTEST

Chris Earley, President
Board of Park Commissioners
Braidwood Park District

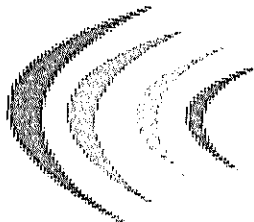
Joshua Bolatto, Secretary
Board of Park Commissioners
Braidwood Park District

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 2021 tax levy.

- 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 .

Chris Earley, President
Board of Park Commissioners
Braidwood Park District



problem solved

JENSEN ELECTRIC

Heating/Air Conditioning

120 Elm Street - Box 255
South Wilmington, IL 60474
James 815-252-8517
Bryce 815-405-7556

Bill To:

Braidwood Park District

Braidwood Ill.

11-5-21

STATEMENT	ESTIMATE <input checked="" type="checkbox"/>	QUOTE	ACCEPTED BY/DATE
EXTRAS ORDERED BY CUSTOMER			

QUANTITY	DESCRIPTION	AMOUNT
1	install 20 KW electric furnace above rafters in multi service building, with adjustable discharge elbows and filter racks. Wall mounted thermostat included.	
1	100 amp electric service provided with service disconnect.	
	labor + materials	6300.00
TOTAL		6300.00

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE

We install whole house generators
Ask for a free quote

REMITTANCE	
Date	
Amount Due	
Amount Enclosed	

Make all checks payable to (Jensen Electric)
Thank you for your business!