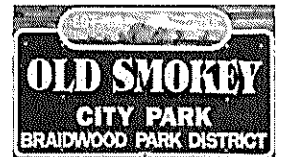




Braidwood Park District

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
February 1, 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 and Bolatto

The following board members were absent: Kaminsky.

Non-Board Members Present: None

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 Grivetti, 2nd by Commissioner Howard to approve the minutes from the January 11, 2022 Regular Board Meeting.

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

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

Approval of Warrant: A motion was made by Commissioner Howard, 2nd by Commissioner Bolatto to approve the Warrant of February 1, 2022.

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

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

Finance Committee: No Report

Buildings & Grounds Committee:

- Comm. Grivetti stated that the grounds crews have been doing a good job keeping the park walk paths and main parking areas plowed. The sledding hills on the north end of the park have gotten a lot of use so far this year.

Recreation Committee: No Report

Consultant/Attorney/Engineer Report: No Report

New and Unfinished Business:

- Comm. Bolatto stated that the insurance payment check had been received and the parts needed for repair should be ordered. Comm. Grivetti stated that he would contact the supplier and complete the order. Hopefully the repairs can be made sometime in the spring.
- Comm. Bolatto stated that Knights of Columbus will be partnering with the Lions Club again to provide 300 Easter baskets which will be handed out before the children's Easter Egg Hunt. Pres. Earley stated that he will check with the grounds crews to make sure they get all the items purchased for the treat bags.
- Comm. Grivetti stated that the Lions Club has provided the district with a donation to help cover half of the cost of the heating unit that was installed underneath the Lions pavilion.

Executive Session: None

Adjournment: A motion was made by Commissioner Howard, 2nd by Commissioner Grivetti, to adjourn the meeting at 7:20p.m.

Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Absent.
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: February 1, 2022

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 January 11, 2022

IV. APPROVAL OF WARRANT

A. Warrant of February 1, 2022

V. FINANCE COMMITTEE

A. Finance Report for February 1, 2022

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. Equipment Repairs/Replacement of vandalized Goodrich Park play structure

B. Update on Annual Children’s Easter Egg Hunt scheduled for 4/9, purchase of items for Easter Baskets

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 28th day of January, 2022

J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Meeting: Tuesday February 1, 2022 at 7:00p.m.