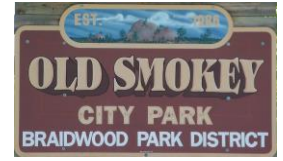


**Braidwood Park District**  
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Minutes of the Braidwood Park District  
Regular Park Board Meeting  
February 7, 2023  
Old Smokey Administration Building  
245 W. First Street  
Braidwood, IL. 60408  
7:00p.m.

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.

The following board members were absent: Howard

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 Kaminsky, 2<sup>nd</sup> by Commissioner Grivetti to approve the minutes from the January 3, 2023 Regular Board Meeting.

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

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

**Approval of Warrant:** President Earley stated that due to circumstances beyond the board's control, the monthly warrant is not available at this time and will be presented for approval at the next board meeting.

**Finance Committee:** President Earley stated that due to circumstances beyond the board's control, the monthly financial reports are not available at this time and will be presented for approval at the next board meeting.

**Buildings & Grounds Committee:**

- Comm. Grivetti stated that the installation of the replacement equipment for Goodrich Park will be taking place in the coming days and should be finished very soon.

- Comm. Bolatto stated that the Intergovernmental Agreement for the proposed dog park is sitting with the City of Braidwood for review and approval. Comm. Bolatto stated that he will reach out to the City Administrator to make arrangements for going over the proposed layout and staking out the outline of the fencing so board members can get an idea of how the layout will look.

- Comm. Bolatto shared an update on the Memorial Day 5K event scheduled to take place on Saturday May 27<sup>th</sup>. More details will be shared as planning continues.

- Comm. Bolatto stated that the Reed Custer Middle School 7<sup>th</sup> grade class will be holding their annual park cleanup day on Friday March 31<sup>st</sup>. Help will be needed to assist with transporting leaves, sticks & debris back to the burn pile.

- Comm. Bolatto stated that he will be reaching out to Surf Air Wireless to obtain a quote for upgrades and additions to the district's security camera system.

### **Recreation Committee:**

- Comm. Bolatto introduced Keith Wallace Executive Director of Lincolnway Special Recreation Association (LWSRA) along with Superintendent of Recreation Melissa Jensen. Mr. Wallace and Ms. Jensen presented the board with information on LWSRA and the options available for both membership and cooperative agreements with the association.

**Consultant/Attorney/Engineer Report:** No report presented.

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

- Pres. Earley stated that work is ongoing to obtain pricing for the HVAC projects which were approved for use of the ARPA funding from Will County. Discussion was held regarding the priorities for the project. Board members agreed that the priority for the project should focus on HVAC upgrades to the Old Smokey Community Building, District administrative office, maintenance building office and the restroom building next to the basketball courts. Board members agreed to remove the kitchen pavilion from the project in order to help keep expenses within the amount allotted to the district from the county. More information will be shared at a future board meeting.

- Pres. Earley stated that the annual Children's Easter Egg Hunt is scheduled for Saturday April 1<sup>st</sup> and the order for pre-filled eggs needs to be placed soon. A motion was made by Comm. Grivetti, 2<sup>nd</sup> by Comm. Kaminsky to approve the purchase of pre-filled plastic eggs for the children's Easter egg hunt in an amount not to exceed \$1,200.00.

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

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

- Comm. Bolatto stated that the April 4, 2023 board meeting will need to be rescheduled to Tuesday April 11, 2023 at 7:00pm due to the district having seats up for election in the Consolidate Election. A motion was made by Comm. Kaminsky, 2<sup>nd</sup> by Comm. Grivetti to reschedule the April 4, 2023 board meeting to April 11, 2023 starting at 7:00pm.

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

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

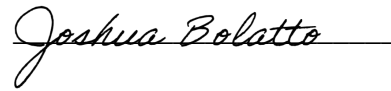
**Executive Session:** None

**Adjournment:** A motion was made by Commissioner Bolatto, 2<sup>nd</sup> by Commissioner Grivetti, to adjourn the meeting at 8:05p.m.

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

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

Respectfully Submitted

A handwritten signature in cursive script that reads "Joshua Bolatto". The signature is written in black ink and is positioned above a solid horizontal line.

Joshua Bolatto, Secretary