



**Braidwood Park District**  
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Minutes of the Braidwood Park District  
 Special Park Board Meeting  
 February 9, 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, Grivetti, Bolatto and Kaminsky.

The following board members were absent: Howard

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.

**New and Unfinished Business:**

President Earley presented Ordinance #21-03, an ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2021, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the same of said bonds to the purchaser thereof.

Discussion: David Pistorius, Sr. Vice President of First Midstate Inc. shared the final details of the bond ordinance and schedule. Mr. Pistorius stated that after the payment of expenses (\$9,000.00) incident to the issuance of said bonds, the district will be receiving \$131,000.00 which will be placed into the Park Improvement Account. Consultant Cosgrove will make arrangements to complete the wire transfer for the bond closing date which is currently scheduled for March 3, 2021. The ordinance, after its passage, will be filed with the Will County Clerk's Office.

A motion was made by Comm. Kaminsky, 2<sup>nd</sup> by Comm. Grivetti to approve Ordinance #21-03 as presented.

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 Grivetti, 2<sup>nd</sup> by Commissioner Kaminsky, to adjourn the meeting at 7:10p.m.

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

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

Respectfully Submitted



Joshua Bolatto, Secretary