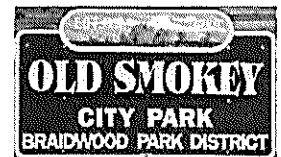


Braidwood Park District

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
January 11, 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 present via teleconference: 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 Kaminsky, 2nd by Commissioner Howard to approve the minutes from the December 7, 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 Howard, 2nd by Commissioner Earley to approve the Warrant of January 11, 2022.

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

Motion Carried. (5-Yes, 0-No, 0-Absent)

Finance Committee: No Report

Buildings & Grounds Committee:

- Comm. Howard inquired on the status of options for replacing the large overhead rollup door on the north side of the Lions pavilion. Pres. Earley stated that he is still looking at options and should have more information to share at a future board meeting.

- Comm. Howard stated that the district's grounds crews will begin taking down the various Christmas lights and decorations throughout the park in the coming weeks.

Recreation Committee:

- Comm. Bolatto stated that the date for the District's annual Children's Easter Egg Hunt will be Saturday April 9th at 1pm with a rain date of Sunday April 10th. The Braidwood Knights of Columbus will be invited to participate with passing out Easter baskets again if they would like.

Consultant/Attorney/Engineer Report: No Report

New and Unfinished Business:

- Comm. Grivetti stated that there has been no movement on replacing the district's Kubota RTV and tractor. Vendors are still having a difficult time meeting demands.

- Comm. Bolatto stated that the insurance payment check has been received from IPARKS to help pay for replacement of the damaged equipment. Comm. Grivetti stated that he will get in contact with the vendor and inform them to proceed with the order.

- Comm. Bolatto advised board members that email notices from the Will County Clerk's Office will be going out soon regarding annual Statement of Economic Interest filings. Once the notices are received, board members will need to login and complete the filings.

Executive Session: None

Adjournment: A motion was made by Commissioner Kaminsky, 2nd by Commissioner Grivetti, 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: January 11, 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 December 7, 2021

IV. APPROVAL OF WARRANT

A. Warrant of January 4, 2022

V. FINANCE COMMITTEE

A. Finance Report for January 4, 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. Kubota RTV & Tractor Replacement

B. Equipment Repairs/Replacement of vandalized Goodrich Park play structure

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 7th day of January, 2022
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

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