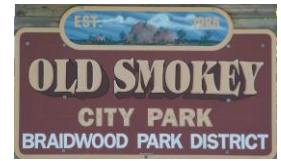


Braidwood Park District
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Minutes of the Braidwood Park District
Special Park Board Meeting
January 12, 2021
Old Smokey Administration Building
245 W. First Street
Braidwood, IL. 60408
7:00p.m.

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 and Kaminsky.

The following board members were absent from the meeting: Howard and Bolatto

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:

- Mr. Cosgrove introduced David Pistorius from First Midstate Inc. who presented board members with information regarding the issuance of non-referendum park bonds.

- Board members were presented with a resolution retaining First Midstate Inc. as underwriter and engaging Chapman and Cutler, LLP to serve as Bond Counsel and Disclosure Counsel to the underwriter for potential bond issue. A motion was made by Commissioner Kaminsky, 2nd by Commissioner Grivetti to approve Resolution #2101, authorizing Chapman and Cutler LLP, Chicago, Illinois, to prepare the necessary legal proceedings for the proposed issuance of \$140,000.00 more or less General Obligation Park Bonds (the "Bonds"), retain First Midstate Incorporated., Bloomington, Illinois ("First Midstate Incorporated") as Placement Agent or Underwriter for the Bonds and authorize the Board to execute an agreement retaining First Midstate Incorporated as Placement Agent or Underwriter for the Bonds.

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

Motion Carried. (3-Yes, 0-No, 2-Absent)

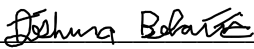
Executive Session: None

Adjournment: A motion was made by Commissioner Grivetti, 2nd by Commissioner Kaminsky, to adjourn the meeting at 7:50p.m.

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

Motion Carried. (3-Yes, 0-No, 2-Absent)

Respectfully Submitted



Joshua Bolatto, Secretary