



BRAIDWOOD PARK DISTRICT

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Minutes of the Braidwood Park District
Regular Park Board Meeting
January 7, 2020
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, Bolatto and Kaminsky.

Non-Board Members Present: Consultant Joe Cosgrove.

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 Howard, 2nd by Commissioner Grivetti to approve the minutes from the December 3, 2019 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 Kaminsky, 2nd by Commissioner Earley to approve the Warrant of January 7, 2020 in the amount of \$5,986.57.
Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)

Finance Committee: Consultant Cosgrove presented board members with the monthly financial report. A motion was made by Commissioner Howard, 2nd by Commissioner Grivetti to accept the monthly financial report as presented.
Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)

Buildings & Grounds Committee:

- Comm. Bolatto stated that the additional security cameras on the Old Smokey building have been installed and linked to the surveillance system.

- Comm. Bolatto shared the last update received from Precision Tree Service regarding the completion of the tree removal project which was approved over a year ago and started over 10 months ago. Comm. Bolatto stated he will send an email to Precision Tree Service requesting that

the remaining work be complete no later than March 31, 2020. Board members agreed that despite some mechanical issues with Precision's equipment and some delays due to weather conditions, it is time for the project to be finished in its entirety.

- Comm. Bolatto stated that the pavilion reservation and event schedule is starting to fill up. A request was received from a Braidwood youth resident seeking approval to hold a 5K event on June 14th which would be a fundraiser for the Operation Care Package organization. A wedding has also been booked in the park for September.

- Comm. Bolatto stated that an informational letter has been created which can be given to any company or contractor who will be providing a quote or bid for work on district grounds. The letter outlines stipulations and requirements that will need to be met by the company or contractor if they choose to submit a quote or bid. Copies of the letter will be placed in a folder in the office.

Recreation Committee: No Report

Consultant/Attorney/Engineer Report: Consultant Cosgrove provided board members with his monthly report.

New and Unfinished Business:

- Comm. Grivetti stated that he is still working on getting prices for the instillation of new utility poles and security lights.

- Pres. Earley stated that now that insulation work has been completed underneath the kitchen pavilion, work can now begin on finishing up the inside walls and painting. Pricing for materials will be obtained soon.

- President Earley presented board members with the fiscal year 2019 Annual Financial Report prepared by Smith, Koelling, Dykstra & Ohm, P.C. Pres. Earley stated that the report is ready to be submitted to the State Comptroller's office. A motion was made by Commissioner Howard, 2nd by Commissioner Grivetti to approve the 2019 Annual Financial Report as presented.

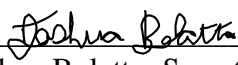
Roll Call: Earley – Yes, Howard – Yes, Grivetti – Yes, Bolatto – Yes, Kaminsky - Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)

Executive Session: None

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