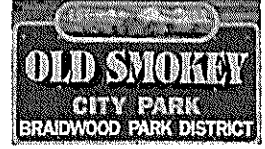


Braidwood Park District
198 N. Lincoln St. Braidwood, IL. 60408
Phone: (815)458-3896 / Fax: (815)458-3842
www.braidwoodparkdistrict.com



Minutes of the Braidwood Park District
Regular Park Board Meeting
September 3, 2024
Old Smokey Administration Building
245 W. First Street
Braidwood, IL. 60408
7:00p.m.

President Scott Howard, presiding

The Meeting was called to order at 7:00p.m. by President Howard

Roll was called finding the following board members to be physically present: Howard, Grivetti, Bolatto and Hopf.

Public Comment: Public Comment was opened by President Howard at 7:01pm.
There being no comment, Public Comment was closed at 7:02p.m.

Approval of Minutes:

A motion was made by Commissioner Grivetti, 2nd by Commissioner Howard to approve the minutes from the August 13, 2024 Regular Board Meeting.

Roll Call: Howard – Yes, Grivetti – Yes, Bolatto – Yes, Hopf - Yes.

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

Approval of Warrant: A motion was made by Commissioner Bolatto, 2nd by Commissioner Grivetti to approve the Warrant of September 3, 2024 in the amount of \$27,182.13.

Roll Call: Howard – Yes, Grivetti – Yes, Bolatto – Yes, Hopf - Yes.

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

Finance Committee: Commissioner Bolatto presented board members with the monthly financial reports. A motion was made by Commissioner Bolatto, 2nd by Commissioner Grivetti to accept the monthly financial reports as presented.

Roll Call: Howard – Yes, Grivetti – Yes, Bolatto – Yes, Hopf - Yes.

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

Buildings & Grounds Committee:

- Commissioner Bolatto shared an update on the proposed dog park agreement with the City of Braidwood. The city has been asked to provide the overall total for the project as all materials and amenities will need to be added to the district's insurance coverage. Once the full scope and cost of the project is known it will be presented to both boards for approval.

Recreation Committee: No Report

Attorney/Engineer Report: No Report

New and Unfinished Business:

- Commissioner Bolatto stated that the new security camera server has been installed, however, during install, several issues were discovered. The district's current cameras will not connect to the server and despite several technical workarounds provided by the manufacturer, they were not able to connect successfully. In order to rectify this, new cameras will need to be installed. Comm. Bolatto presented a quote from Current Technologies Corporation for the replacement of all cameras in the amount of \$13,689.78. Following discussion, a motion was made by Commissioner Grivetti, 2nd by Commissioner Bolatto to approve the quote from Current Technologies Inc. in the amount of \$13,689.78.

Roll Call: Howard – Yes, Grivetti – Yes, Bolatto – Yes, Hopf - Yes.

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

Executive Session: None

Adjournment: A motion was made by Commissioner Grivetti, 2nd by Commissioner Bolatto, to adjourn the meeting at 7:55p.m.

Roll Call: Howard – Yes, Grivetti – Yes, Bolatto – Yes, Hopf - Yes.

Motion Carried. (4-Yes, 0-No, 1-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: September 3, 2024

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

Anyone wishing to speak on matters under the jurisdiction of the Braidwood Park District 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. Please be advised that Board members have no obligation to respond to any questions posed 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 August 13, 2024

IV. APPROVAL OF WARRANT

A. Warrant of September 3, 2024

V. FINANCE COMMITTEE

A. Monthly Financial Reports

VI. BUILDINGS & GROUNDS COMMITTEE

- A. Updates on various projects taking place throughout the parks.
- a. Dog Park Agreement update with City of Braidwood

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. Quote for replacement cameras for district’s Surveillance camera system

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 1st day of September, 2024
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Board Meeting: Tuesday October 1, 2024 at 7:00p.m.

ACCOUNTS PAYABLE WARRENT							
BRAIDWOOD PARK DISTRICT							
THE BOARD OF COMMISSIONERS OF THE BRAIDWOOD PARK DISTRICT HEREBY APPROVES THE WARRENT OF SEPTEMBER 3, 2024							
IN THE AMOUNT OF \$27182.13							
PRESIDENT							
TREASURER							
DATE	CHECK #	PAY TO:	PAYROLL SWT	ACCT	AMOUNT		
7/15/2024	EFT	INTERNAL REVENUE SERVICE	PAYROLL SWT	MIDLAND STATE BANK 2	\$749.72		
7/15/2024	EFT	ILL DEPT OF REVENUE	PAYROLL SWT	MIDLAND STATE BANK 2	\$205.63		
7/16/2024	9263	ANDREW PETERSON	PAYROLL NET	MIDLAND STATE BANK 2	\$467.38		
7/16/2024	9264	BRIAN STELLANO	PAYROLL NET	MIDLAND STATE BANK 2	\$549.74		
7/16/2024	9265	JUSTIN STELLANO	PAYROLL NET	MIDLAND STATE BANK 2	\$606.49		
7/17/2024	9299	ILL DEPT OF REVENUE	PAYROLL EXP	MIDLAND STATE BANK 2	\$205.63		
7/20/2024	9266	CITY OF BRAIDWOOD	CORP/ REC UTILITIES	MIDLAND STATE BANK 2	\$94.52		
7/20/2024	9267	LRS	CORP/ REC GROUNDS	MIDLAND STATE BANK 2	\$920.55		
7/20/2024	9268	MENDARDS	CORP/REC SUPPLIES	MIDLAND STATE BANK 2	\$316.33		
7/20/2024	9269	SAMS CLUB	CORP/REC SUPPLIES	MIDLAND STATE BANK 2	\$375.82		
7/20/2024	9270	SISTEK SALES AND SERVICE	CORP MAINT GROUNDS/EQUIPT	MIDLAND STATE BANK 2	\$689.05		
7/20/2024	9270	TEAM REIL INC	CAP SITE IMPROVEMENT	MIDLAND STATE BANK 2	\$1,393.00		
7/25/2024	9300	ILL DEPT OF REVENUE	PAYROLL	MIDLAND STATE BANK 2	\$47.68		
7/25/2024	9272	INTERNAL REVENUE SERVICE	PAYROLL	MIDLAND STATE BANK 2	\$277.45		
7/25/2024	9301	ILL DIRECTOR OF EMPLOYMENT	PAYROLL	MIDLAND STATE BANK 2	\$449.94		
7/31/2024	9276	LRS	CORP/REC MAINT GROUNDS	MIDLAND STATE BANK 2	\$3,370.00		
8/1/2024	9276	ANDREW PETERSON	PAYROLL	MIDLAND STATE BANK 2	\$582.53		
8/1/2024	9274	BRIAN STELLANO	PAYROLL	MIDLAND STATE BANK 2	\$594.32		
8/1/2024	9275	JUSTIN STELLANO	PAYROLL	MIDLAND STATE BANK 2	\$594.13		
8/9/2024	9296	CITY OF BRAIDWOOD	CORP UTILITIES	MIDLAND STATE BANK 2	\$230.07		
8/9/2024	9295	AT&T	CORP/REC TELEPHONE	MIDLAND STATE BANK 2	\$385.41		
8/9/2024	9294	CASEY	CORP FUEL	MIDLAND STATE BANK 2	\$253.33		
8/9/2024	9293	CINTAS	CORP OPERATING SUPPLIES	MIDLAND STATE BANK 2	\$92.57		
8/9/2024	9289	COMMONWEALTH EDISON	CORP/REC UTILITIES	MIDLAND STATE BANK 2	\$1,919.52		
8/9/2024	9291	LRS	CORP/REC GROUNDS	MIDLAND STATE BANK 2	\$460.69		
8/9/2024	9297	ROBBINS SCHWARTZ	CORP LRGL COUNSEL	MIDLAND STATE BANK 2	\$822.50		
8/9/2024	9292	ELAN FINANCIAL SERVICES	NEW EQUIPMENT, OPERATING SUPPLIES ETC	MIDLAND STATE BANK 2	\$3,883.69		

ACCOUNTS PAYABLE WARRENT					
BRAIDWOOD PARK DISTRICT					
THE BOARD OF COMMISSIONERS OF THE BRAIDWOOD PARK DISTRICT HEREBY APPROVES THE WARRENT OF SEPTEMBER 3, 2024					
IN THE AMOUNT OF \$27182.13					
PRESIDENT					
TREASURER					
DATE	CHECK #	PAY TO:	ACCT	AMOUNT	
8/9/2024	9277	WHITMORE ACE HARDWARE	MIDLAND STATE BANK 2	\$573.84	
8/13/2024	9302	WEX BANK	MIDLAND STATE BANK 2	\$277.39	
8/13/2024	9303	OMEGA	MIDLAND STATE BANK 2	\$277.39	
8/15/2024	9304	ANDREW PETERSON	MIDLAND STATE BANK 2	\$293.01	
8/15/2024	9305	JUSTIN STELLANO	MIDLAND STATE BANK 2	\$574.22	
8/15/2024	9306	BRIAN STELLANO	MIDLAND STATE BANK 2	\$297.16	
8/22/2024	9307	COMMONWEALTH EDISON	MIDLAND STATE BANK 2	\$88.07	
8/22/2024	9308	SAMS CLUB	MIDLAND STATE BANK 2	\$388.64	
8/22/2024	9309	FREE PRESS	MIDLAND STATE BANK 2	\$49.40	
8/22/2024	9310	ILLINOIS PUBLIC RISK FUND	MIDLAND STATE BANK 2	\$901.00	
8/22/2024	9311	AT&T	MIDLAND STATE BANK 2	\$208.62	
8/27/2024	9312	LRS	MIDLAND STATE BANK 2	\$170.00	
8/29/2024	9313	JOLENE TROST	MIDLAND STATE BANK 2	\$666.66	
9/1/2024	9316	ANDREW PETERSON	MIDLAND STATE BANK 2	\$412.13	
9/1/2024	9317	BRIAN STELLANO	MIDLAND STATE BANK 2	\$594.24	
9/1/2024	9318	JUSTIN STELLANO	MIDLAND STATE BANK 2	\$635.75	
9/3/2024	EFT	ILL DEPT OF REVENUE	MIDLAND STATE BANK 2	\$179.00	
9/3/2024	9319	WHITMORE ACE HARDWARE	MIDLAND STATE BANK 2	\$57.92	
			MIDLAND STATE BANK 2	\$27,182.13	
7/25/2024	DEPOSIT	INTEREST	LAF CAPITAL	\$826.52	
7/25/2024	DEPOSIT	CORP WAGES	LAF CAPITAL	\$3,274.18	
7/25/2024	DEPOSIT	WILL CO TREASURER	LAF CAPITAL	\$968.67	
			LAF CAPITAL	\$5,069.37	

BRAIDWOOD PARK DISTRICT
FUND BALANCE REPORT

2024 - 2025

	BEGINNING BALANCE 4/30/2024	INCOME 9/3/2024	EXPENSE 9/3/2024	AUDITOR ADJUSTMENT	ENDING BALANCE 9/3/2024	TRANSFER	ADJUSTED BALANCE 9/3/2024
CORPORATE	\$26,874.25	\$64,420.07	\$24,556.42	\$0.00	\$66,737.90	\$0.00	\$66,737.90
RECREATION	\$17,237.49	\$34,360.15	\$28,835.62	\$0.00	\$22,762.02	\$0.00	\$22,762.02
BOND & INTEREST	\$2,246.34	\$29,204.06	\$5,540.51	\$0.00	\$25,909.89	\$0.00	\$25,909.89
AUDIT	\$5,497.06	\$1,682.09	\$0.00	\$0.00	\$7,179.15	\$0.00	\$7,179.15
LIABILITY INSURANCE	\$10,242.55	\$12,519.66	\$1,802.00	\$0.00	\$20,960.21	\$0.00	\$20,960.21
PARK IMPROVEMENTS	\$87,023.02	\$0.00	\$30,919.85	\$0.00	\$56,103.17	\$0.00	\$56,103.17
BERGERA / BOHAC PARK	\$56,354.48	\$0.00	\$0.00	\$0.00	\$56,354.48	\$0.00	\$56,354.48
TOTAL	\$205,475.19	\$142,186.03	\$91,654.40	\$0.00	\$256,006.82	\$0.00	\$256,006.82
Bank Balance	\$261,448.05						
Liabilities	\$1,802.00						
Adjusted Balance	\$259,646.05						
	(\$54,170.86)						

3

2025
10/23/24
WORKING ON THIS

BRAIDWOOD PARK DISTRICT

Balance Sheet

As of September 3, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
ALLIED	0.00
CHARTER ONE - CHECKING	0.00
CHARTER ONE - MONEY MARKET	0.00
LAF - CAP	221,498.57
Midland State Bank	0.00
Midland State Bank - Checking 2	23,637.62
Midland State Bank Money Mkt	16,074.94
Total Bank Accounts	\$261,211.13
Other Current Assets	
Petty Cash	1,000.00
Total Other Current Assets	\$1,000.00
Total Current Assets	\$262,211.13
Other Assets	
LAF-CD'S	0.00
Total Other Assets	\$0.00
TOTAL ASSETS	\$262,211.13
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 Accounts Payable	-12.03
Total Accounts Payable	\$ -12.03
Other Current Liabilities	
24000 Payroll Liabilities	2,625.47
Federal Taxes (941/943/944)	351.36
Federal Unemployment (940)	2.79
IL Income Tax	90.08
IL Unemployment Tax	167.42
Total 24000 Payroll Liabilities	3,237.12
Cap Improv Liab	0.00
PAYROLL-FICA	209.58
PAYROLL-FWT	0.00
PAYROLL-MCARE	896.16
PAYROLL-SWT	122.25
Total Other Current Liabilities	\$4,465.11
Total Current Liabilities	\$4,453.08
Total Liabilities	\$4,453.08

BRAIDWOOD PARK DISTRICT

Balance Sheet

As of September 3, 2024

	TOTAL
Equity	
3000 Opening Bal Equity	6,793.34
3900 Retained Earnings	200,491.00
Net Income	50,473.71
Total Equity	\$257,758.05
TOTAL LIABILITIES AND EQUITY	\$262,211.13

Main: 630-388-0240

Email: cmorrison@currenttech.net

Web: www.currenttech.net

Camera Addition to Braidwood Park District

Quote # 001231ILCT
Version 1

Prepared for:

Braidwood Park District

Prepared by:

Current Technologies Corporation

Assumptions

Product Description	Qty	Price	Ext. Price	Tax
-All cables are in good working order				
-Access to all areas as needed				
-Camera work is guaranteed for 30 days, after billed on a T&M basis				

Hardware

Product Description	Qty	Price	Ext. Price	Tax
AXIS M3116-LVE 4 Megapixel Indoor/Outdoor Network Camera - Color - Dome - White - 65.62 ft Infrared Night Vision - H.264, H.264 (MPEG-4 Part 10/AVC), H.264 BP, H.264 (MP), H.264 HP, H.265, H.265 (MPEG-H Part 2/HEVC), H.265 (MP), Motion JPEG - 2688 x 1512	12	\$447.44	\$5,369.28	\$0.00
AXIS T91B47 Pole Mount for Camera Mount, Camera Housing, Speaker, Radar Detector, Network Camera - White - 33.07 lb Load Capacity	3	\$98.66	\$295.98	\$0.00
AXIS T94B01P Mounting Box for Network Camera	3	\$36.23	\$108.69	\$0.00
AXIS P5655-E Indoor/Outdoor Full HD Network Camera - Color - Dome - White - H.264, H.264 (MPEG-4 Part 10/AVC), H.264 BP, H.264 (MP), H.264 HP, H.265, H.265 (MPEG-H Part 2/HEVC), H.265 (MP), Motion JPEG - 1920 x 1080 - 4.30 mm- 137.60 mm Varifocal Lens - 3	1	\$1,892.38	\$1,892.38	\$0.00
AXIS TQ5001-E Pole/Wall Mount for PTZ Camera	1	\$158.45	\$158.45	\$0.00
(for wireless access points, cameras or other devices)An outdoor camera installation materials bundle includes: a outdoor rated box for outdoor camera housing, weather proof cable connectors, an outdoor flex cable, silicon sealer, fire spot, and addition	13	\$45.00	\$585.00	\$0.00
			Subtotal:	\$8,409.78

Main: 630-388-0240

Email: cmorrison@currenttech.net

Web: www.currenttech.net

Professional Services

Product Description	Qty	Price	Ext. Price	Tax
Labor for the Installation and mounting of cameras & wireless gear	1	\$5,280.00	\$5,280.00	\$0.00
			Subtotal:	\$5,280.00

Camera Addition to Braidwood Park District

Quote Information:

Quote #: 001231ILCT

Version: 1

Delivery Date: 08/29/2024

Expiration Date: 09/19/2024

Prepared for:

Braidwood Park District

198 N. Lincoln St

Braidwood, IL 60408

Josh Bolatto

(815) 791-8093

braidwoodparkdistrict@yahoo.com

Prepared by:

Current Technologies Corporation

Collin Morrison

6303880240

cmorrison@currenttech.net

Quote Summary

Description	Amount
Hardware	\$8,409.78
Professional Services	\$5,280.00
Total:	\$13,689.78

This quote is subject to Current Technologies Terms and Conditions located at <https://www.getcurrent.net/terms>. Product and labor orders over \$10,000 require 50% payment up front, 50% due within 15 days of receipt or upon completion of project. If shipping/handling and applicable sales tax are not included in quote, they will be invoiced accordingly. The following items require prepayment in full: Software, Hardware/Software Maintenance Contracts & Support.

Current Technologies Corporation

Braidwood Park District

Signature: _____

Name: Colin Morrison

Title: Solutions Specialist

Date: 08/29/2024

Signature: _____

Name: Josh Bolatto

Date: _____