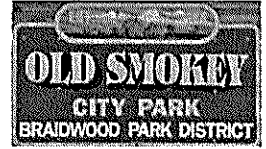


Braidwood Park District
198 N. Lincoln St. Braidwood, IL. 60408
Phone: (815)458-3896 / Fax: (815)458-3842
www.braidwoodparkdistrict.com



Minutes of the Braidwood Park District
Regular Park Board Meeting
August 13, 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, Kaminsky, Grivetti, Bolatto and Hopf.

Non-Board Members Present: Finance Coordinator Jolene Trost

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 Kaminsky, 2nd by Commissioner Grivetti to approve the minutes from the July 9, 2024 Regular Board Meeting.

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

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

Approval of Warrant: Commissioner Bolatto stated that due to the transition in financial services, the monthly warrant was not available

Finance Committee: Commissioner Bolatto introduced the district's new Finance Coordinator Jolene Trost. Jolene recently accepted the position of Finance Coordinator as an independent contractor and has started getting familiarized with the district's financial records, processes and reports. Comm. Bolatto stated that the monthly finance reports are also not available at this time due to the transition period.

Buildings & Grounds Committee:

- Commissioner Hopf stated that the pavilion floor work is still pending.

- Commissioner Bolatto stated that Current Technologies Inc. will be starting the camera server upgrade project in the coming weeks.

- Commissioner Grivetti stated that the lighting fixtures in the basketball court bathrooms have been replaced.

- Commissioner Bolatto suggested that the board consider updating the locks on the Old Smokey Admin. Building.

Recreation Committee: No Report

Consultant/Attorney/Engineer Report: No Report

New and Unfinished Business:

- Commissioner Bolatto provided an update on the April 1, 2025 Consolidated Election.

- Commissioner Bolatto stated that the auditing firm of SKDO has been contacted regarding the district's Annual Financial Report needs. SKDO has indicated that their services to prepare the district's AFR would be between \$1,900.00 - \$2,100.00. A motion was made by Comm. Howard, 2nd by Comm. Kaminsky to approve the engagement of SKDO for the district's AFR needs.

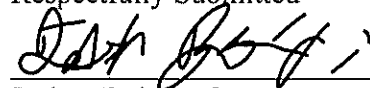
Roll Call: Howard – Yes, Kaminsky – Yes, Grivetti – Yes, Bolatto – Yes, Hopf - Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)

Executive Session: None

Adjournment: A motion was made by Commissioner Kaminsky, 2nd by Commissioner Bolatto, to adjourn the meeting at 7:30p.m.

Roll Call: Howard – Yes, Kaminsky – Yes, Grivetti – Yes, Bolatto – Yes, Hopf - 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: August 13, 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 July 9, 2024

IV. APPROVAL OF WARRANT

A. Warrant of August 13, 2024

V. FINANCE COMMITTEE

A. Monthly Financial Reports

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout the 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. Update on April 1, 2025 Consolidated Election

B. Engagement of SKDO for AFR Services

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 11th day of August, 2024
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Board Meeting: Tuesday September 3, 2024 at 7:00p.m.