

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
Annual Park Board Meeting
May 7, 2024
Old Smokey Administration Building
245 W. First Street
Braidwood, IL. 60408
7:00p.m.

Vice-President Scott Howard, presiding

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

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

The following board members were absent: Kaminsky

Election of Officers for Fiscal Year 2024-2025

President Howard opened the floor for nominations of board officers.

A motion was made by Commissioner Bolatto, 2nd by Commissioner Grivetti to retain all board officers in their current and respective positions for fiscal year 2024-2025 as follows:

President: Scott Howard

Vice-President: Andrew Kaminsky

Treasurer: Robert Grivetti

Secretary: Joshua Bolatto

Commissioner: Kenneth Hopf

No objections were received from board members present.

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

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

Approval of board meeting dates, times & location for FY 2024-2025

President Howard entertained a motion to approve the regular meeting dates, times and place of the Braidwood Park District for fiscal year May 1, 2024 until April 30, 2025 as follows: The first Tuesday of the month at 7:00p.m. at the Old Smokey Community Building, 245 W. First St. Braidwood, Illinois, unless otherwise posted, and to have the same published in the paper. A motion was made by Commissioner Bolatto, 2nd by Commissioner Grivetti.

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

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

Approval of repositories for district funds

Vice-President Howard entertained a motion for approval of Illinois Association of Park Districts Liquid Asset Fund and Midland State Bank as repositories for district funds for the 2024-2025 fiscal year. The following Commissioners are hereby authorized as signatories on the bank accounts:

Scott Howard – President
Andrew Kaminsky – Vice-President
Robert Grivetti – Treasurer
Joshua Bolatto – Secretary
Kenneth Hopf - Commissioner

A motion was made by Commissioner Bolatto, 2nd by Commissioner Howard.

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

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

Appointment of legal counsel

President Howard entertained a motion to approve the retainment of Attorney Steven B. Adams, Robbins Schwartz, as legal counsel for the district. A motion was made by Commissioner Grivetti, 2nd by Commissioner Howard.

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

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

Approval of District Consultant’s contract

President Howard stated that the District Consultant’s contract was not yet available and suggested that the item be tabled until a future meeting.

A motion was made by Commissioner Bolatto, 2nd by Commissioner Howard

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

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

Approval of Fund Transfer into The Bergera-Bohac Memorial Park Fund

Vice-President Howard entertained a motion to approve the annual transfer of \$10,000.00 into the Bergera-Bohac Memorial Park fund for fiscal year 2024-2025. A motion was made by Commissioner Hopf, 2nd by Commissioner Kaminsky.

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

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

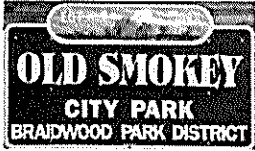
Adjournment: A motion was made by Commissioner Hopf, 2nd by Commissioner Grivetti, to adjourn the annual meeting at 7:05p.m.

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

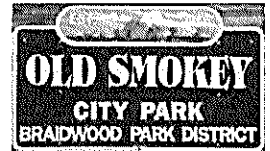
Motion Carried. (4-Yes, 0-No, 1-Absent)

Respectfully Submitted


Joshua Bolatto, Secretary



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Regular Park Board Meeting
May 7, 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 7:05p.m. by President Howard

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

The following board members were absent: Kaminsky

Non-Board Members Present: None

Public Comment: Public Comment was opened by President Howard at 7:06 pm. There being no comment, Public Comment was closed at 7:07p.m.

Approval of Minutes:

A motion was made by Commissioner Grivetti, 2nd by Commissioner Hopf to approve the minutes from the April 2, 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: Commissioner Grivetti stated that the monthly warrant was not available at this time.

Finance Committee: Commissioner Bolatto stated that the monthly financial reports were not available at this time.

Buildings & Grounds Committee: No Report

Recreation Committee: No Report

Consultant/Attorney/Engineer Report: No Report

New and Unfinished Business:

- Comm. Bolatto stated that the district's Tentative 2024-2025 Combined Budget & Appropriations ordinance was not yet available. The public hearing will need to take place at a later date.

- Comm. Grivetti presented a quote from Ultimate Roof Coaters (\$10,000.00) and Platville Coating Company (\$15,500.00) for seal coat roofing on the pavilion shed. Following discussion, a motion was made by Comm. Grivetti, 2nd by Comm. Bolatto to approve the quote from Ultimate Roof Coaters in the amount of \$10,000.00.

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

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

- Comm. Grivetti stated that options are still being researched for the necessary repairs to the skate park surface. Several vendors have come to look at the project, however, have turned down the project.

- Comm. Grivetti stated that several of the posts underneath the basketball court pavilion need to be replaced as they are in very poor condition. A quote had been received for replacement in the amount of \$69,900.00. After discussion, board members agreed that poles would need to be replaced in phases over an extended period of time to help cut down on the financial burden. Comm. Grivetti stated that an updated quote would be obtained.

- Comm. Bolatto presented a quote from Current Technologies in the amount of \$21,147.75 for updates/replacement of the district's surveillance camera server system. Bolatto stated that the new vendor would take over the servicing & maintenance of the district's existing surveillance system as the previous vendor has gotten out of the surveillance system business. A motion was made by Comm. Howard, 2nd by Comm. Grivetti to approve the quote from Current Technologies inc. in the amount of \$21,147.75

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

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

- Comm. Bolatto stated that the August 2024 board meeting will need to be moved from 8/6 to 8/13 due to board members assisting with the annual National Night Out event taking place in the park. A motion was made by Comm. Bolatto, 2nd by Comm. Hopf to reschedule the August 2024 meeting to 8/13/24.

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 Bolatto, 2nd by Commissioner Hopf, to adjourn the meeting at 8:00p.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: May 7, 2024

Location: Braidwood Park District
245 West First Street
Braidwood, Illinois 60408

Time: 7:00 PM – Annual Meeting

- Regular Meeting to Follow Immediately After
The Conclusion of The Annual Meeting

ANNUAL MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ELECTION OF OFFICERS FOR FY. 2024-2025**
- III. **APPROVAL OF BOARD MEETING DATES, TIMES & LOCATION FOR FY 2024-2025**
- IV. **APPROVAL OF DEPOSITORIES FOR DISTRICT FUNDS**
- V. **APPOINTMENT OF LEGAL COUNSEL**
- VI. **APPROVAL OF CONSULTANTS CONTRACT**
- VII. **APPROVAL OF FUND TRANSFER INTO BERGERA-BOHAC MEMORIAL PARK FUND**
- VIII. **ADJOURNMENT**

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 April 2, 2024
- IV. **APPROVAL OF WARRANT**
 - A. Warrant of May 7, 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. Tentative 2024-2025 Combined Budget & Appropriation Ordinance. Public hearing to be scheduled for June 4, 2024 meeting.
 - B. Kitchen pavilion roof sealcoating
 - C. Skate Park asphalt repairs
 - D. Basketball pavilion post repairs
 - E. Upgrades to district surveillance systems
 - F. Special event portable restroom & trash dumpster rental for 7/15 – 7/23
 - G. August board meeting date change from 8/6 to 8/13
- X. **EXECUTIVE SESSION**
- XI. **ADJOURNMENT**

Posted this 3rd day of May, 2024
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Board Meeting: Tuesday June 4, 2024 at 7:00p.m.

Main: 630-388-0240

Email: cmorrison@currenttech.net

Web: www.currenttech.net

Prepared by:

Current Technologies Corporation

Main: 630-388-0240

Email: tom@currenttech.net

Web: www.currenttech.net

Hardware

Product Description	Qty	Price	Ext. Price	Tax
AXIS Camera Station S1232 Tower Recording server - 32 TB HDD - Camera Station - TAA Compliant	1	\$8,783.04	\$8,783.04	\$0.00
Bucket Truck Rental	1	\$2,100.00	\$2,100.00	\$0.00
			Subtotal:	\$10,883.04

Software

Product Description	Qty	Price	Ext. Price	Tax
AXIS Camera Station v.5.0 - Universal Device License - 1 License - Electronic - PC	13	\$167.67	\$2,179.71	\$0.00
			Subtotal:	\$2,179.71

Professional Services

Product Description	Qty	Price	Ext. Price	Tax
Professional Services & Labor.	49	\$165.00	\$8,085.00	\$0.00
			Subtotal:	\$8,085.00

Assumptions

Product Description	Qty	Price	Ext. Price	Tax
Customer will provide as much information (documents, spreadsheets, diagrams) for existing camera system. After Discovery & Installation of Server, replacement cameras can be quoted.	1	\$0.00	\$0.00	\$0.00

Braidwood Park District Camera Project

Quote Information:

Quote #: 000457ILCT

Version: 1

Delivery Date: 04/17/2024

Expiration Date: 05/10/2024

Prepared for:

Braidwood Park District

198 N. Lincoln St

Braidwood, IL 60408

Josh Bolatto

(815) 458-3896

braidwoodparkdistrict@yahoo.com

Prepared by:

Current Technologies Corporation

Collin Morrison

6303880240

cmorrison@currenttech.net

Quote Summary

Description	Amount
Hardware	\$10,883.04
Software	\$2,179.71
Professional Services	\$8,085.00
Total:	\$21,147.75

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: Collin Morrison

Title: Solutions Specialist

Date: 04/17/2024

Signature: _____

Name: Josh Bolatto

Date: _____