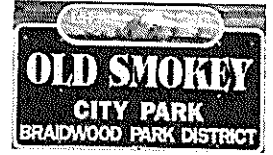


Braidwood Park District
198 N. Lincoln St. Braidwood, IL. 60408
Phone: (815)458-3896 / Fax: (815)458-3842
www.braidwoodparkdistrict.com



Minutes of the Braidwood Park District
Regular Park Board Meeting
June 6, 2023
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.

The following board members were absent: Kaminsky

Non-Board Members Present: Consultant Joe Cosgrove (via telephone)

Public Hearing:

President Howard entertained a motion to open the Public Hearing on the Tentative 2023-2024 Combined Budget & Appropriation Ordinance (Ordinance # 24-01) at 7:01pm. A motion was made by Commissioner Grivetti, 2nd by Commissioner Hopf, to open the public hearing.

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

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

Public Comment: No public comment received. President Howard stated no correspondence has been received via mail, fax or other electronic communications in regards to the proposed ordinance.

President Howard entertained a motion to close the Public Hearing at 7:03pm. A motion was made by Commissioner Bolatto, 2nd by Commissioner Grivetti to close the public hearing.

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

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

Public Comment: Public Comment was opened by President Howard at 7:04pm. There being no comment, Public Comment was closed at 7:05p.m.

Approval of Minutes:

A motion was made by Commissioner Bolatto, 2nd by Commissioner Grivetti to approve the minutes from the May 2, 2023 Annual Board Meeting.

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

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

A motion was made by Commissioner Grivetti, 2nd by Commissioner Howard to approve the minutes from the May 2, 2023 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 Howard, 2nd by Commissioner Grivetti to approve the Warrant of May 2, 2023 in the amount of \$11,097.90.

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

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

A motion was made by Commissioner Bolatto, 2nd by Commissioner Hopf to approve the Warrant of June 6, 2023 in the amount of \$7,843.12.

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

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

Finance Committee: Consultant Cosgrove presented board members with the monthly financial report.

A motion was made by Commissioner Bolatto, 2nd by Commissioner Grivetti to accept the monthly financial report as presented.

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

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

Buildings & Grounds Committee:

- Commissioner Grivetti stated that he is still working on obtaining quotes for electrical work to relocate the power supply & panels attached to the pole next to the basketball court pavilion as well as the installation of two-way electrical switches underneath the Lions pavilion.

- Commissioner Bolatto stated that no update has been received yet from Surf Air Wireless on adding several security cameras to the district's surveillance network.

Recreation Committee: No Report

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

New and Unfinished Business:

- President Howard entertained a motion to approve Ordinance #24-01, 2023-2024 Combined Budget & Appropriations. A motion was made by Commissioner Grivetti, 2nd by Commissioner Bolatto to approve Ordinance #24-01 as presented.

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

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

- President Howard entertained a motion to approve Resolution #2401, Designation of authorized signatories on District bank accounts. A motion was made by Commissioner Howard, 2nd by Commissioner Bolatto to approve Resolution #2401 as presented.
Roll Call: Howard – Yes, Grivetti – Yes, Bolatto – Yes, Hopf- Yes.
Motion Carried. (4-Yes, 0-No, 1-Absent)

- Consultant Cosgrove provided Board Members with details on Resolution #2402, a resolution forming a Committee on Local Government Efficiency. Following discussion, a motion was made by Commissioner Bolatto, 2nd by Commissioner Grivetti to approve Resolution #2402 as presented.
Roll Call: Howard – Yes, Grivetti – Yes, Bolatto – Yes, Hopf- Yes.
Motion Carried. (4-Yes, 0-No, 1-Absent)

- President Howard stated that a bid package will need to be created for HVAC work on district buildings which will be funded by the district's allocation of ARPA funds from Will County.

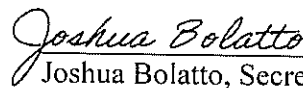
Executive Session: None

Adjournment: A motion was made by Commissioner Grivetti, 2nd by Commissioner Hopf, to adjourn the meeting at 7:30p.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: June 6, 2023

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. PUBLIC HEARING 2023-2024 Combined Budget & Appropriation Ordinance**
- III. 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.
- IV. APPROVAL OF MINUTES**
 - A. Annual Board Meeting of May 2, 2023
 - B. Regular Board Meeting of May 2, 2023
- V. APPROVAL OF WARRANT**
 - A. Warrant of May 2, 2023
 - B. Warrant of June 6, 2023
- VI. FINANCE COMMITTEE**
 - A. Monthly Financial Reports
- VII. BUILDINGS & GROUNDS COMMITTEE**
 - A. Updates on various projects taking place throughout the parks.
- VIII. RECREATION COMMITTEE**
- IX. CONSULTANT'S REPORT / ATTORNEY'S REPORT / ENGINEER'S REPORT**
- X. NEW AND UNFINISHED BUSINESS**

Discussion and possible action on the following items;

 - A. Ordinance #24-01, 2023-2024 Combined Budget & Appropriation Ordinance.
 - B. Resolution #2401, Designation of authorized signatories on District bank accounts
 - C. Resolution #2402, A resolution forming a Committee on Local Government Efficiency
 - D. HVAC upgrades to various district buildings
 - E. Electrical repairs to basketball court pavilion & adjacent restroom facility
 - F. Installation of two-way electrical switches under the kitchen pavilion
 - G. ComEd energy rebate program
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**

Posted this 2nd day of June, 2023
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Meeting: Wednesday July 5, 2023 at 7:00p.m.

**BRADWOOD PARK DISTRICT
ACCOUNTS PAYABLE WARRANT**

The Board of Commissioners of the Braidwood Park District hereby approves the Warrant of May 2, 2023 in the amount of **\$11,097.90** and hereby instructs the Treasurer to forward payments as herein stated.

President				Treasurer	
Date	Check #	Pay To:	Bank	For:	Amount
4/16/2023	8970	Brian Stellano	Midland State Bank II	Payroll, Net	\$ 583.15
4/16/2023	8971	Justin Stellano	Midland State Bank II	Payroll, Net	\$ 647.68
4/17/2023	8972	Elan Financial Services	Midland State Bank II	Credit Card - Supplies	\$ 74.59
4/17/2023	8973	Sams	Midland State Bank II	Supplies, Programs	\$ 542.28
4/18/2023	eftps	Illinois Department of Revenue	Midland State Bank II	Withholding Taxes	\$ 94.79
4/18/2023	eftps	Illinois Director of Employment	Midland State Bank II	Unemployment	\$ 379.13
5/1/2023	8974	Andrew Peterson	Midland State Bank II	Payroll, Net	\$ 91.77
5/1/2023	8975	Brian Stellano	Midland State Bank II	Payroll, Net	\$ 606.56
5/1/2023	8976	Justin Stellano	Midland State Bank II	Payroll, Net	\$ 668.78
5/2/2023	8977	ComEd	Midland State Bank II	Utilities - Electric	\$ 210.79
5/2/2023	8978	Joe Cosgrove	Midland State Bank II	Consultant Fees 2023-2024	\$ 5,500.00
5/2/2023	8979	Portable Toilet Service	Midland State Bank II	Porta - Potties	\$ 340.00
5/2/2023	8980	Robbins Schwartz	Midland State Bank II	Legal Fees	\$ 275.00
5/2/2023	8981	Whitmore Ace Hardware	Midland State Bank II	Supplies	\$ 42.35
5/2/2023	8982	Homewood Diposal	Midland State Bank II	Utilities - Garbage Removal	\$ 445.77
5/3/2023	8983	Casey's	Midland State Bank II	Fuel	\$ 211.06
5/3/2023	8984	City of Braidwood	Midland State Bank II	Utilities - Water/Sewer	\$ 128.61
5/3/2023	8985	Nicor Gas	Midland State Bank II	Utilities - Natural Gas	\$ 73.59
5/3/2023	8986	Will County Treasurer	Midland State Bank II	Claypool Assessment	\$ 182.00
Total					\$ 11,097.90

**BRAIDWOOD PARK DISTRICT
ACCOUNTS PAYABLE WARRANT**

The Board of Commissioners of the Braidwood Park District hereby approves the Warrant of June 6, 2023 in the amount of **\$7,843.12** and hereby instructs the Treasurer to forward payments as herein stated.

President

Treasurer

Date	Check #	Pay To:	Bank	For:	Amount
5/12/2023	eftps	Internal Revenue Service	Midland State Bank II	Withholding Taxes	\$ 558.03
5/16/2023	8987	Andrew Peterson	Midland State Bank II	Payroll, Net	\$ 91.77
5/16/2023	8988	Brian Stellano	Midland State Bank II	Payroll, Net	\$ 657.26
5/16/2023	8989	Justin Stellano	Midland State Bank II	Payroll, Net	\$ 711.01
6/1/2023	8990	Andrew Peterson	Midland State Bank II	Payroll, Net	\$ 235.97
6/1/2023	8991	Brian Stellano	Midland State Bank II	Payroll, Net	\$ 461.46
6/1/2023	8992	Justin Stellano	Midland State Bank II	Payroll, Net	\$ 658.22
5/31/2023	8993	Nicor Gas	Midland State Bank II	Utilities - Natural Gas	\$ 199.42
5/31/2023	8994	Portable Toilet Service	Midland State Bank II	Porta - Potties	\$ 340.00
5/31/2023	8995	Rich's Lock & Key	Midland State Bank II	Keys	\$ 20.00
6/5/2023	8996	At&T	Midland State Bank II	Utilities -Phone/Internet	\$ 258.22
6/5/2023	8997	Cinta's	Midland State Bank II	First Aid Supplies	\$ 47.15
6/5/2023	8998	ComEd	Midland State Bank II	Utilities - Electric	\$ 761.56
6/5/2023	8999	Elan Financial Services	Midland State Bank II	Credit Card	\$ 570.42
6/5/2023	9000	Free Press	Midland State Bank II	Legal Notices	\$ 45.50
6/5/2023	9001	Homewood Diposal	Midland State Bank II	Utilities - Garbage Removal	\$ 445.77
6/5/2023	9002	Illinois Public Risk Fund	Midland State Bank II	Work Comp	\$ 901.00
6/5/2023	9003	Liberty Fire Equipment	Midland State Bank II	Annual Inspection	\$ 75.00
6/5/2023	9004	Menard's	Midland State Bank II	Supplies, Fencing	\$ 653.11
6/5/2023	9005	Whitmore Ace Hardware	Midland State Bank II	Supplies	\$ 152.25
				Total	\$ 7,843.12

BRAIDWOOD PARK DISTRICT
 FUND BALANCE REPORT
 2023 - 2024

	BEGINNING BALANCE 4/30/2022	INCOME 6/6/2023	EXPENSE 6/6/2023	ENDING BALANCE 6/6/2023	TRANSFER	ADJUSTED BALANCE 6/6/2023
CORPORATE	\$14,730.96	\$0.00	\$8,549.64	\$6,181.32	\$0.00	\$6,181.32
RECREATION	\$16,917.64	\$0.00	\$7,838.43	\$9,079.21	\$0.00	\$9,079.21
BOND & INTEREST	\$3,412.87	\$0.00	\$0.00	\$3,412.87	\$0.00	\$3,412.87
AUDIT	\$3,491.88	\$0.00	\$0.00	\$3,491.88	\$0.00	\$3,491.88
LIABILITY INSURANCE	\$4,704.87	\$0.00	\$901.00	\$3,803.87	\$0.00	\$3,803.87
PARK IMPROVEMENTS	\$134,617.58	\$0.00	\$0.00	\$134,617.58	(\$10,000.00)	\$124,617.58
BERGERA / BOHAC PARK	\$46,354.48	\$0.00	\$0.00	\$46,354.48	\$10,000.00	\$56,354.48
TOTAL	\$224,230.28	\$0.00	\$17,289.07	\$206,941.21	\$0.00	\$206,941.21

8:42 AM
06/06/23
Accrual Basis

BRAIDWOOD PARK DISTRICT
Balance Sheet
As of June 6, 2023

	<u>Jun 6, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
LAF - CAP	
Midland State Bank - Checking 2	149,381.26
Midland State Bank Money Mkt	21,290.63
	<u>15,612.73</u>
Total Checking/Savings	186,284.62
Other Current Assets	
Petty Cash	1,000.00
Total Other Current Assets	<u>1,000.00</u>
Total Current Assets	<u>187,284.62</u>
TOTAL ASSETS	<u><u>187,284.62</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 - Accounts Payable	-12.03
Total Accounts Payable	<u>-12.03</u>
Other Current Liabilities	
PAYROLL-FICA	145.76
PAYROLL-MCARE	623.22
PAYROLL-SWT	625.73
24000 - Payroll Liabilities	2,532.78
Total Other Current Liabilities	<u>3,927.49</u>
Total Current Liabilities	<u>3,915.46</u>
Total Liabilities	3,915.46
Equity	
3000 - Opening Bal Equity	6,793.34
3900 - Retained Earnings	193,864.88
Net Income	-17,289.06
Total Equity	<u>183,369.16</u>
TOTAL LIABILITIES & EQUITY	<u><u>187,284.62</u></u>

8:41 AM

06/06/23

Accrual Basis

BRAIDWOOD PARK DISTRICT
Profit & Loss Prev Year Comparison
May 1 through June 6, 2023

	May 1 - Jun 6, 23	May 1 - Jun 6, 22	\$ Change
Income			
Interest - Cap	0.00	65.37	-65.37
Interest - Corp	0.00	5.59	-5.59
Misc Inc Rec	0.00	75.00	-75.00
Tax Ext Audit	0.00	274.49	-274.49
Tax Ext B&I	0.00	4,721.52	-4,721.52
Tax Ext Corp	0.00	5,617.05	-5,617.05
Tax Ext Liab	0.00	2,012.30	-2,012.30
Tax Ext Rec	0.00	5,198.42	-5,198.42
Total Income	<u>0.00</u>	<u>17,969.74</u>	<u>-17,969.74</u>
Gross Profit	0.00	17,969.74	-17,969.74
Expense			
2000 - 2022 Uncleared Checks	0.00	903.54	-903.54
10-100 · Corp-Legal Counsel	137.50	25.00	112.50
10-105 · Corp-Consultant Fees	2,750.00	2,750.00	0.00
10-110 · Corp-Telephone	129.10	368.79	-239.69
10-120 · Corp-Printing/Publishing	45.50	42.00	3.50
10-130 · Corp-Postage	0.00	116.00	-116.00
10-140 · Corp-Office Supplies	570.42	187.54	382.88
10-150 · Corp-Utilities	665.52	1,386.81	-721.29
10-180 · Corp-Garbage	891.54	832.04	59.50
10-195 · Corp-Misc Expense	182.00	151.00	31.00
10-200 · Corp-Maint/Building	20.00	584.95	-564.95
10-225 · Corp-Operating Supplies	241.75	735.28	-493.53
10-226 · Corp-Fuel	211.06	178.26	32.80
20-100 · Rec-Legal Counsel	137.50	25.00	112.50
20-103 · Rec-Consultant Fees	2,750.00	2,750.00	0.00
20-135 · Rec-Telephone	129.12	368.81	-239.69
20-150 · Rec-Onsite Programs	0.00	589.54	-589.54
20-155 · Rec-Programs Supplies	0.00	757.87	-757.87
20-165 · Rec-Utilities	708.45	1,470.94	-762.49
20-170 · Rec-Maint Grounds	680.00	0.00	680.00
20-175 · Rec-Maintenance Building	75.00	418.69	-343.69
20-200 · Rec-Operating Supplies	653.11	98.63	554.48
30-300 · Liab Ins- Liability	<u>901.00</u>	<u>901.00</u>	<u>0.00</u>
30-305 · Work Comp			
Total 30-300 · Liab Ins- Liability	901.00	901.00	0.00
50-100 · Bond Payment			
50-103 · Bond Principal	0.00	0.00	0.00
50-104 · Bond Interet	<u>0.00</u>	<u>7,016.77</u>	<u>-7,016.77</u>
Total 50-100 · Bond Payment	0.00	7,016.77	-7,016.77
50-102 · Bond Expense	0.00	0.00	0.00
66000 · Payroll Expenses	5,410.49	5,704.91	-294.42
Total Expense	<u>17,289.06</u>	<u>28,363.37</u>	<u>-11,074.31</u>
Net Income	<u><u>-17,289.06</u></u>	<u><u>-10,393.63</u></u>	<u><u>-6,895.43</u></u>

BRAIDWOOD PARK DISTRICT

6/6/2023 8:06 AM

Register: Midland State Bank - Checking 2

From 04/16/2023 through 06/06/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/16/2023	8970	Brian Stellano .	-split-		583.15	X		39,648.50
04/16/2023	8971	Justin D Stellano	-split-		647.68	X		39,000.82
04/17/2023	8972	Elan Financia Services	2000 · Accounts Payable	#4908	74.59	X		38,926.23
04/17/2023	8973	Sam's	2000 · Accounts Payable	9252	542.28	X		38,383.95
04/18/2023	eftps	Ill Dept of Revenuc	PAYROLL-SWT		94.79	X		38,289.16
04/26/2023	eft	Ill Director Of Emplo...	-split-	1st QTR 2023	379.13	X		37,910.03
05/01/2023	8974	Andrew J Peterson	-split-		91.77			37,818.26
05/01/2023	8975	Brian Stellano .	-split-		606.56			37,211.70
05/01/2023	8976	Justin D Stellano	-split-		668.78			36,542.92
05/02/2023	8977	Commonwealth Edison	2000 · Accounts Payable	9351792007 / ...	210.79			36,332.13
05/02/2023	8978	Joe Cosgrove	2000 · Accounts Payable	2023-2024 Con...	5,500.00			30,832.13
05/02/2023	8979	Portable Toilet Servi...	2000 · Accounts Payable	Inv #825240	340.00			30,492.13
05/02/2023	8980	Robbins Schwartz	2000 · Accounts Payable	Inv #945820	275.00			30,217.13
05/02/2023	8981	Whitmore Ace Hard...	2000 · Accounts Payable	10500	42.35			30,174.78
05/02/2023	8982	Homewood Disposal	2000 · Accounts Payable	20-203049, Inv...	445.77			29,729.01
05/03/2023	8983	Casey's	2000 · Accounts Payable	PF637	211.06			29,517.95
05/03/2023	8984	City of Braidwood	2000 · Accounts Payable	013457-000	128.61			29,389.34
05/03/2023	8985	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	73.59			29,315.75
05/03/2023	8986	Will County Treasurer	2000 · Accounts Payable	02-24-08-110-...	182.00			29,133.75
05/12/2023	eftps	Internal Revenue Ser...	-split-	36-3590718	558.03			28,575.72
05/16/2023	8987	Andrew J Peterson	-split-		91.77			28,483.95
05/16/2023	8988	Brian Stellano .	-split-		657.26			27,826.69
05/16/2023	8989	Justin D Stellano	-split-		711.01			27,115.68
05/31/2023	8993	Nicor Gas	2000 · Accounts Payable	3783491000 4 ...	199.42			26,916.26
05/31/2023	8994	Portable Toilet Servi...	2000 · Accounts Payable	Inv #842835	340.00			26,576.26
05/31/2023	8995	Rich's Lock & Key	2000 · Accounts Payable	Inv #3732	20.00			26,556.26
06/01/2023	8990	Andrew J Peterson	-split-		235.97			26,320.29
06/01/2023	8991	Brian Stellano .	-split-		461.46			25,858.83
06/01/2023	8992	Justin D Stellano	-split-		658.22			25,200.61
06/05/2023	8996	AT&T	2000 · Accounts Payable	148192755 / 1...	258.22			24,942.39
06/05/2023	8997	Cintas	2000 · Accounts Payable	Inv #51559912...	47.15			24,895.24
06/05/2023	8998	Commonwealth Edison	2000 · Accounts Payable	9351792007 / ...	761.56			24,133.68
06/05/2023	8999	Elan Financia Services	2000 · Accounts Payable	#4908	570.42			23,563.26
06/05/2023	9000	Free Press	2000 · Accounts Payable	Inv #23161, 23...	45.50			23,517.76
06/05/2023	9001	Homewood Disposal	2000 · Accounts Payable	20-203049, Inv...	445.77			23,071.99
06/05/2023	9002	Illinois Public Risk F...	2000 · Accounts Payable	Inv #79714	901.00			22,170.99
06/05/2023	9003	Liberty Fire Equipme...	2000 · Accounts Payable	Inv #97016	75.00			22,095.99
06/05/2023	9004	Menard's	2000 · Accounts Payable	Acct #3215045...	653.11			21,442.88
06/05/2023	9005	Whitmore Ace Hard...	2000 · Accounts Payable	10500	152.25			21,290.63



Fact Sheet

Decennial Committees on Local Government Efficiency Act

Overview

The Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1, *et seq.*, requires units of local government that levy any tax, including park districts, forest preserve districts, and conservation districts, to form a committee to study local government efficiencies and issue a report to the county board in which the unit of local government is situated. The Act does not apply to municipalities and counties.

IAPD worked with state legislators and other stakeholders to relieve the most costly and burdensome provisions of this legislation before it became law. Although still an unfunded mandate, the law gives park districts, forest preserve districts, and conservation districts the ability to appoint the committee membership and provides an opportunity for these agencies to demonstrate the countless ways in which they efficiently and effectively deliver park, recreation, and conservation programs, facilities, and services to their residents.

As one resource to our members, IAPD has prepared this fact sheet to assist in meeting the requirements of this new law.

Committee Formation

Units of local government are required to form a committee no later than June 10, 2023, which is one year after the effective date of the Act, and at least once every ten years thereafter.

Committee Composition

Each committee must include:

- The elected or appointed members of the governing board of the governmental unit;
- At least two residents of the governmental unit appointed by the board president and approved by the board; and,
- The chief executive officer or other officer of the governmental unit, if any.

The board president or their designee shall chair the committee. The chair may appoint additional members to the committee as they believe appropriate. Committee members serve without compensation but may be reimbursed for incurred expenses with the approval of the governmental unit.

The committee may, but is not required to, employ or use the services of specialists in public administration and governmental management, and any other trained consultants, analysts, investigators, and assistants it considers appropriate.

The committee is considered a public body to which the Freedom of Information Act and the Open Meetings Act applies.

Duties of the Committee

The duties of each committee include, but are not limited to, the following activities:

- Study the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois.
- Collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency.
- Provide a written report to the administrative office of the county board in each county in which the governmental unit is located no later than eighteen months after the formation of the committee.

Committee Meetings

The committee is required to meet at least three times. The committee may, but is not required, to meet during the regularly scheduled meeting of the governmental units if:

1. Separate notice is given in conformance with the Open Meetings Act;
2. The committee meeting is listed as part of the board of the governmental unit's agenda; and,
3. At least a majority of the members of the committee are present at the committee's meeting.

However, because the committee's membership is not identical to the park board membership, the park board would want to adjourn or recess its regular meeting before convening a meeting of the committee if it chooses to meet on the same day as a regularly scheduled meeting.

Each meeting of the committee must be public and held in accordance with the Open Meetings Act. The committee must provide an opportunity for any person to be heard at each meeting for at least three minutes. At the conclusion of each meeting, the committee must conduct a survey of residents who attended the meeting and ask for input on matters discussed at the meeting. Although not the required method, a survey conducted by email to all residents who attended the meeting and provided a valid email address is one way to satisfy this survey requirement. Pursuant to the Open Meetings Act, all public bodies must keep written minutes for each meeting of the committee.

Committee Report

Each committee must provide its report to the administrative office of the county board in each county in which the governmental unit is located no later than eighteen months after the formation of the committee. If a governmental unit is located in multiple counties, it should provide the report to the administrative office of each county board in all counties in which the governmental unit is located. If the committee is formed on the last possible date (June 10, 2023), then the report would need to be provided no later than December 10, 2024. After the report is issued, the committee is dissolved until it is reestablished with newly appointed members in 10 years.

IAPD requests that member agencies provide a copy of the final report to IAPD so that we can utilize this information in future advocacy efforts.

Questions of Concerns

As always, for more information, please feel welcome to contact IAPD by phone at (217) 523-4554, or by email at janselment@ilparks.org or mremmert@ilparks.org.



Last Updated: May 5, 2023

Frequently Asked Questions (FAQs) Decennial Committees on Local Government Efficiency Act

Background

The Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1, *et seq.*, requires units of local government that levy any tax to form a committee to study local government efficiencies and provide a report to the county board in which the unit of local government is located.

The Illinois Association of Park Districts (IAPD) worked with state legislators and other stakeholders to relieve the most costly and burdensome provisions of this legislation before it became law. Although still an unfunded mandate, the law gives park districts, forest preserve districts, and conservation districts the ability to appoint the committee membership and provides an opportunity for these agencies to demonstrate the countless ways in which they efficiently and effectively deliver park, recreation, and conservation programs, facilities, and services to their residents.

As one resource to our members, IAPD has developed these FAQs to assist in meeting the requirements of this new law.

Q: Who must form an efficiency committee?

A: The Decennial Committees on Local Government Efficiency Act requires units of local government that levy any tax, including park districts, forest preserve districts, and conservation districts, to form a committee to study local efficiencies. Municipalities and counties are exempt from the Act.

Q: When do I have to form a committee?

A: Units of local government must form a committee within one year after the effective date. Because the Act took effect on June 10, 2022, each governmental unit must form its committee no later than June 10, 2023.

Q: Who serves on the committee?

A: Each committee must include: (1) the elected or appointed members of the governing board of the governmental unit, (2) at least two residents of the governmental unit appointed by the board president and approved by the board, and (3) the chief executive officer or other officer of the governmental unit. The chairperson may also appoint additional members to the committee as he or she believes appropriate. Committee members serve without compensation but may be reimbursed for incurred expenses with the approval of the governmental unit.

Q: Who chairs the committee?

A: The committee will be chaired by the board president or their designee.

Q: What are the duties of the committee?

A: Each committee must: (1) study the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois, (2) collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency, and (3) provide a written report to the administrative office of the county board of each county in which the governmental unit is located.

Q: What is the deadline for completing the report?

A: Each committee must provide a report to the administrative office of the county board of each county in which the governmental unit is located no later than eighteen months after the formation of the committee. If a committee is formed on the last possible date (June 10, 2023), then the report would need to be provided to the county board no later than December 10, 2024.

Q: What other State laws apply to the committee?

A: Each committee is considered a public body to which provisions of the Freedom of Information Act and the Open Meetings Act apply.

Q: How often must the committee meet?

A: The committee is required to meet at least three times. The committee may, but is not required, to meet during the regularly scheduled meeting of the governmental unit if the following conditions are met: (1) separate notice is given in conformance with the Open Meetings Act, (2) the committee meeting is listed as part of the board of the governmental unit's regular meeting agenda, and (3) at least a majority of the members of the committee are present at the committee's meeting.

However, because the committee's membership is not identical to the park board membership, the park board would want to adjourn or recess its regular meeting before convening a meeting of the committee if it chooses to meet on the same day as a regularly scheduled meeting.

Q: What are the requirements for each meeting of the committee?

A: Each meeting of the committee must be public and held in accordance with the Open Meetings Act. The committee must provide an opportunity for any person to be heard at each meeting for at least three minutes. At the conclusion of each meeting, the committee must conduct a survey of residents who attended the meeting and ask for input on matters discussed at the meeting. Although not a required method, a survey conducted by email to all residents who attended the meeting and provided a valid email address is one way to satisfy this survey requirement. Pursuant to the Open Meetings Act, all public bodies must keep written minutes of the meeting.

Q: What resources can IAPD provide to assist with the Act?

A: IAPD has prepared these FAQs to assist in meeting the requirements of this new Act, a fact sheet to provide an overview of the Act, a model resolution to create the committee, and a sample reporting form for agencies to use in complying with the Act. As always, for more information, please feel welcome to contact IAPD by phone at (217) 523-4554, or by email at janselment@ilparks.org or mremmert@ilparks.org.

The committee may, but is not required to, employ or use the services of specialists in public administration and governmental management, and any other trained consultants, analysts, investigators, and assistants it considers appropriate.

Q: What happens once the report is submitted?

A: After the report is provided to the administrative office of the county board of each county in which the governmental unit is located, the committee will be dissolved until it is reestablished with newly appointed members in 10 years.

IAPD requests that member agencies provide a copy of their final report to IAPD so that we can utilize this information in future advocacy efforts.

Q: Can we appoint employees of the agency to serve as the two resident members of the committee if they reside within the boundaries of the park district?

A: While the Act may technically permit employees of the agency to be appointed as the resident members of the committee, IAPD strongly discourages this practice.

The resident members are intended to provide community input to the committee. Appointing employees of the agency to serve in these positions may invite criticism that the agency is not involving the community in the process.

Q: Does the Committee have to conduct its first meeting by June 10, 2023?

A: The Act only requires your agency to form its committee by June 10. It may do so by adopting a resolution such as IAPD's model.

As long as your agency forms its committee by adopting a resolution prior to June 10, there is no statutory requirement that the committee meet prior to June 10.

CERTIFICATION

I, Robert Grivetti, DO HEREBY CERTIFY that I am the duly appointed, qualified and acting Treasurer of the Board of Park Commissioners of the Braidwood Park District, Will County, Illinois.


I DO FURTHER CERTIFY that as such Treasurer it is my responsibility to set the Estimated Revenue by Sources for the Park District for the fiscal year beginning on May 1, 2023 and ending on April 30th, 2024.

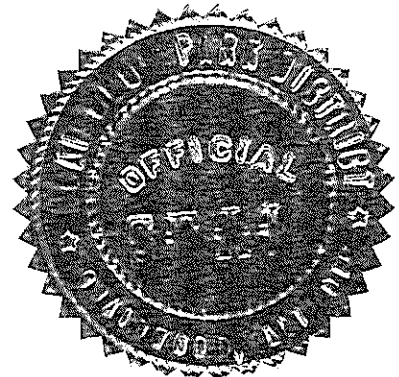
I DO FURTHER CERTIFY that the attached and foregoing is a true and correct copy of that certain Ordinance entitled:

THE COMBINED BUDGET AND APPROPRIATION ORDINANCE FOR THE BRAIDWOOD PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF MAY, 2023 AND ENDING ON THE 30TH DAY OF APRIL, 2024.

The same being Ordinance #24-01 passed and approved at a meeting of the Board of Park Commissioners of said Park District held on the 6th day of June, 2023, and that said Ordinance does contain the ESTIMATED REVENUES BY SOURCES for the fiscal year beginning May 1, 2023 and ending April 30th, 2024.

IN WITNESS WHEREOF, I have placed my hand at Braidwood, Will County, Illinois this 6th day of June, 2023.


Robert Grivetti, Treasurer
Board of Park Commissioners
Braidwood Park District



ORDINANCE #24-01

THE COMBINED BUDGET AND APPROPRIATION ORDINANCE FOR THE BRAIDWOOD PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF MAY, 2023 AND ENDING ON THE 30TH DAY OF APRIL, 2024.

WHEREAS, the Board of Park Commissioners of the Braidwood Park District, Will County, Illinois, caused to be prepared in tentative form a Combined Budget and Appropriation Ordinance for the fiscal year beginning on the 1st day of May, 2023 and ending on the 30th day of April, 2024, and the Secretary of this Board has made the same conveniently available for public inspection for at least thirty (30) days prior to action thereon; and

WHEREAS, a public hearing was held as to such Combined Budget and Appropriation Ordinance on the 6th day of June, 2023, and notice of said hearing was given at least one week prior thereto as required by law, and that all other legal requirements have been complied with:

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE BRAIDWOOD PARK DISTRICT, WILL COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: That the amounts herein set forth, or so much thereof as may be authorized by law and as may be needed are hereby budgeted and appropriated for the corporate purposes of the Braidwood Park District, Will County, Illinois to defray all necessary expenses of said Park District as specified in Section 2 for the fiscal year.

Section 2: The amounts budgeted and appropriated for each object or purpose are as follows:

I. CORPORATE FUND

Cash on Hand (May 1, 2023)	\$17,405.73
Estimated Revenues	
Property Taxes	\$63,142.00
Other Receipts	
Miscellaneous	\$3,000.00
Interest	\$300.00
Grants	\$2,000.00
TOTAL ESTIMATED REVENUES	\$68,442.00
TOTAL FUNDS AVAILABLE	\$85,847.73

2023 - 2024 COMBINED BUDGET AND APPROPRIATION

CORPORATE FUND	<u>Budgeted/Appropriated</u>
1. Administration	
Contractual Services	
Telephone	\$3,000.00
Legal Notices	\$250.00
Printing	\$250.00
Legal Counsel	\$2,000.00
Other Professional Services	\$2,750.00
Training	\$1,000.00
Commodities	
Postage	\$250.00
Office Supplies	\$1,000.00
Other Expenses	
Miscellaneous	\$250.00
Sub-Total Administration	\$9,500.00
2. Buildings and Grounds	
Personal Services	
Wages	\$22,000.00
Contractual Services	
Maintenance-Building	\$4,000.00
Maintenance-Equipment	\$4,000.00
Maintenance-Grounds	\$2,000.00
Utilities	\$15,000.00
Garbage Disposal	\$4,200.00
Commodities	
Fuel	\$5,000.00
Operating Supplies	\$5,000.00
Other Expense	
Miscellaneous	\$250.00
Sub-Total Buildings and Grounds	\$61,450.00
Total Corporate Fund	\$70,950.00
TOTAL FUNDS ALLOCATED	\$85,847.73
TOTAL ESTIMATED EXPENDITURES	\$70,950.00
ESTIMATED CASH ON HAND (APRIL 30, 2024)	\$14,897.73

	<u>Budgeted/Appropriated</u>
II. RECREATION FUND	
Cash on Hand (May 1, 2023)	\$22,890.93
Estimated Revenues	
Property Taxes	\$59,068.00
Other Receipts	
Facility Rental	\$600.00
Donations	\$1,000.00
Miscellaneous	\$2,000.00
TOTAL ESTIMATED REVENUES	\$62,668.00
TOTAL FUNDS AVAILABLE	\$85,558.93

RECREATION FUND

1. Administration	
Contractual Services	
Telephone	\$3,000.00
Legal Counsel	\$2,000.00
Dues	\$1,500.00
Consultant Fees	\$2,750.00
Commodities	
Office Supplies	\$2,500.00
Other Expenses	
Miscellaneous	\$300.00
Sub-Total Administration	12,050.00
2. Buildings	
Personal Services	
Wages	\$22,000.00
Contractual Services	
Maintenance-Building	\$2,000.00
Maintenance-Grounds	\$2,000.00
Utilities	\$15,000.00
Commodities	
Operating Supplies	\$2,000.00
Sub-Total Buildings	\$43,000.00

	<u>Budgeted/Appropriated</u>
3. Programs	
Contractual Services	
On-Site Programs	\$6,000.00
Off-Site Programs	\$1,000.00
Commodities	
Program Supplies	\$2,000.00
Sub-Total Programs	\$9,000.00
TOTAL RECREATION FUND	\$64,050.00
TOTAL FUNDS ALLOCATED	\$85,558.93
TOTAL ESTIMATED EXPENDITURES	\$64,050.00
ESTIMATED CASH ON HAND (APRIL 30, 2024)	\$21,508.93

III. BOND AND INTEREST FUND

Cash on Hand (May 1, 2023)	\$1,530.11
Estimated Revenues	
Property Taxes	\$50,608.00
TOTAL ESTIMATED REVENUES	\$50,608.00
TOTAL FUNDS ALLOCATED	\$52,138.11
Principal & Interest	\$50,532.00
Bond Expense	\$1,000.00
TOTAL BOND AND INTEREST FUND	\$51,532.00
TOTAL FUNDS ALLOCATED	\$52,138.11
TOTAL ESTIMATED EXPENDITURES	\$51,532.00
ESTIMATED CASH ON HAND (APRIL 30, 2024)	\$606.11

IV. AUDIT FUND

Cash On Hand (May 1, 2023)	\$4,484.87
Estimated Revenues	
Property Taxes	\$2,976.00
TOTAL ESTIMATED REVENUES	\$2,976.00
TOTAL FUNDS AVAILABLE	\$7,460.87

	<u>Budgeted/Appropriated</u>
Contractual Services	
Accounting Services	\$4,500.00
TOTAL AUDIT FUND	\$4,500.00
TOTAL FUNDS ALLOCATED	\$7,460.87
TOTAL ESTIMATED EXPENDITURES	\$4,500.00
ESTIMATED CASH ON HAND (APRIL 30, 2024)	\$2,960.87
V. LIABILITY INSURANCE FUND	
Cash On Hand (May 1, 2023)	\$7,506.90
Estimated Revenues	
Property Taxes	\$22,718.00
Miscellaneous Income	\$600.00
TOTAL ESTIMATED REVENUES	\$23,318.00
TOTAL FUNDS AVAILABLE	\$30,824.90
Contractual Services	
Comprehensive General Insurance	\$20,700.00
TOTAL LIABILITY INSURANCE FUND	\$20,700.00
TOTAL FUNDS ALLOCATED	\$30,824.90
TOTAL ESTIMATED EXPENDITURES	\$20,700.00
ESTIMATED CASH ON HAND (APRIL 30, 2024)	\$10,124.90
VI. PARK IMPROVEMENT FUND	
Cash On Hand (May 1, 2023)	\$100,221.66
Miscellaneous Income	\$5,000.00
Interest Income	\$6,000.00
Donations	\$5,000.00
Grants	\$40,000.00
TOTAL FUNDS AVAILABLE	\$156,221.66
Contractual Services	
New Equipment	\$15,000.00
Site Improvements	\$35,000.00
Building Improvements/Construction	\$40,000.00
TOTAL PARK IMPROVEMENT FUND	\$90,000.00
TOTAL FUNDS ALLOCATED	\$156,221.66
TOTAL ESTIMATED EXPENDITURES	\$90,000.00
ESTIMATED CASH ON HAND (April 30, 2024)	\$66,221.66

SUMMARY OF COMBINED BUDGET AND APPROPRIATION FOR THE FISCAL YEAR
BEGINNING ON MAY 1, 2023 AND ENDING APRIL 30, 2024

	<u>Budgeted/Appropriated</u>
CORPORATE FUND	\$70,950.00
RECREATION FUND	\$64,050.00
BOND AND INTEREST FUND	\$51,532.00
AUDIT FUND	\$4,500.00
LIABILITY INSURANCE FUND	\$20,700.00
PARK IMPORVEMENT FUND	\$90,000.00
 GRAND TOTAL ALL FUNDS	 \$301,732.00

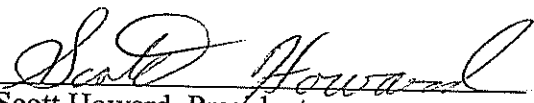
Section 3: That all sums of money not needed for immediate specific purposes may be invested in the purchase of tax anticipation warrants issued by the District, in the purchase of Municipal Bonds issued by this District, and other interest bearing obligations of the United States of America or the State of Illinois, including savings certificates of deposit of any State or National Bank, provided that they are fully insured by the Federal Deposit Corporation

Section 4: This Ordinance shall be in full force and effect from and after ten (10) days following the date of publication in pamphlet form as authorized by the Board of Park Commissioners.

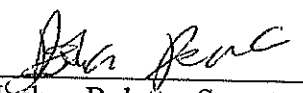
Section 5: All ordinances or parts of ordinances conflicting with any of the provisions of this ordinance be and the same are hereby repealed to the extent of such conflict. If any item or portion thereof of this budget and appropriation ordinance is for any reason held invalid, such decision shall not affect the validity of the remaining portion of such items or the remaining portion of this ordinance.

ADOPTED THIS 6th DAY OF JUNE, 2023 PURSUANT TO A ROLL CALL VOTE AS FOLLOWS:

AYES: Howard, Brivetti, Bolatto, Hapf
 NAYS: e
 ABSENT: Kaminsky


 Scott Howard, President
 Board of Park Commissioners
 Braidwood Park District

ATTEST:


 Joshua Bolatto, Secretary
 Board Of Park Commissioners
 Braidwood Park District



ORDINANCE #24-01

THE COMBINED BUDGET AND APPROPRIATION ORDINANCE FOR THE BRAIDWOOD PARK DISTRICT, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING ON THE 1ST DAY OF MAY, 2023 AND ENDING ON THE 30TH DAY OF APRIL, 2024.

APPROVED THIS 6th DAY OF JUNE, 2023

FILED THIS _____TH DAY OF _____, 2023

PRINTED IN PAMPHLET FORM THIS 6th DAY OF JUNE, 2023 AS AUTHORIZED BY THE BOARD OF PARK COMMISSIONERS, BRAIDWOOD PARK DISTRICT.

**ESTIMATE OF REVENUE BY SOURCE
FOR THE FISCAL YEAR BEGINNING ON MAY 1, 2023
AND ENDING ON APRIL 30, 2024**

CORPORATE FUND		
Property Taxes		\$63,142.00
Grants		\$2,000.00
Miscellaneous Income		\$3,000.00
Interest Income		<u>\$300.00</u>
	Total	\$68,442.00
 RECREATION FUND		
Property Taxes		\$59,068.00
Facility Rental		\$600.00
Donations		\$1,000.00
Miscellaneous		<u>\$2,000.00</u>
	Total	\$62,668.00
 BOND & INTEREST FUND		
Property Taxes		\$50,608.00
 AUDIT FUND		
Property Taxes		\$2,976.00
 LIABILITY INSURANCE FUND		
Property Taxes		\$22,718.00
Miscellaneous Income		<u>\$600.00</u>
	Total	\$23,318.00
 PARK IMPROVEMENT FUND		
Miscellaneous Income		\$5,000.00
Donations		\$5,000.00
Grants		\$40,000.00
Interest		<u>\$6,000.00</u>
	Total	\$56,000.00
 TOTAL ALL REVENUE BY SOURCE		 \$264,012.00

RESOLUTION NO. 2401

RESOLUTION DESIGNATING BANK ACCOUNT SIGNATORS

WHEREAS, the Board of Park Commissioners of the Braidwood Park District, is in need of updating authorized signators at its financial institutions for investment and banking purposes due to changes in officers/commissioners of the Braidwood Park District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE BRAIDWOOD PARK DISTRICT, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION TWO: The Board of Park Commissioners hereby authorizes the following Park Commissioners as authorized signators at such institutions holding Braidwood Park District savings, checking, investment and other accounts in order to process disbursements and transact all other applicable Braidwood Park District business. Authorized signators shall consist of:

Scott Howard – President

Andrew Kaminsky – Vice President

Robert Grivetti – Treasurer

Joshua Bolatto – Secretary

Kenneth Hopf – Commissioner,

and any two of these signators are required to process disbursements and transact all other applicable Braidwood Park District business.

SECTION THREE: Any policy or resolution of Braidwood Park District which conflicts with the provisions of this resolution shall be and is hereby repealed to the extent of such conflict.

SECTION FOUR: This resolution shall take effect upon its passage and approval in the manner provided by law.

PASSED THIS 6th day of June, 2023.

AYES: Howard, Grietti, Bulatto, Hoff

NAYS: e

ABSENT: Kaminsky

Scott Howard
President, Board of Park Commissioners



ATTEST:

[Signature]
Secretary, Board of Park Commissioners

RESOLUTION #2402

A RESOLUTION FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY

BRAIDWOOD PARK DISTRICT WILL COUNTY, ILLINOIS

WHEREAS, the Braidwood Park District ("District") is required to form a Committee on Local Government Efficiency ("Efficiency Committee") pursuant to 50 ILCS 70/1 *et seq.* (the Act); and

WHEREAS, pursuant to the Act, the Efficiency Committee shall: (1) study the District's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois, (2) collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency, and (3) provide a written report to the administrative office of each county board of the county in which the governmental unit is located; and

WHEREAS, the Efficiency Committee shall consist of the elected or appointed members of the Board of Commissioners of the District, at least two residents from the district appointed by the President of the Board of Commissioners and approved by the Board of Commissioners, and the chief executive officer or other officer of the District, if any; and

WHEREAS, The President desires to appoint Susan Bolatto and Cindy Howard as the two resident members of the Efficiency Committee, with the advice and consent of the Board of Commissioners; and

WHEREAS, the Efficiency Committee shall meet at least three times and shall operate as a public body pursuant to the Open Meetings Act and Freedom of Information Act; and

WHEREAS, the Efficiency Committee shall provide a written report to the administrative office of the Will County Board no later than eighteen months after the day of the Efficiency Committee's formation; and

WHEREAS, the Efficiency Committee will be dissolved after it has made a written report to the Will County Board and all other statutory requirements have been satisfied;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BRAIDWOD PARK DISTRICT, WILL COUNTY, ILLINOIS as follows:

SECTION 1: That the Board of Commissioners hereby forms its Committee on Local Government Efficiency consisting of the following individuals:

- Scott Howard, President
- Joshua Bolatto, Secretary
- Robert Grivetti, Treasurer
- Andrew Kaminsky, Commissioner
- Kenneth Hopf, Commissioner
- Susan Bolatto, Resident Member
- Cindy Howard, Resident Member

SECTION 2: That Scott Howard, Chairman shall serve as the chairperson of the Efficiency Committee; and

SECTION 3: That the District's Board Secretary, Open Meetings Act Officer, and Freedom of Information Act Officer shall serve the Efficiency Committee in those respective roles; and

SECTION 4: That the Efficiency Committee shall perform its duties in accordance with 50 ILCS 70/1 *et seq.*; and

SECTION 5: That the Board of Commissioners shall provide a written report to the Will County Board no later than December 6, 2024, which is eighteen months after the day of the Efficiency Committee's formation.

DATED this 6th day of June, 2023.

AYES: Howard, Grivetti, Bolatto, Hopf

NAYS: Ø

ABSENT: Kaminsky

BRAIDWOOD PARK DISTRICT

Scott Howard
President, Board of Park Commissioners

ATTEST:

Joshua Bolatto
Secretary, Board of Park Commissioners

