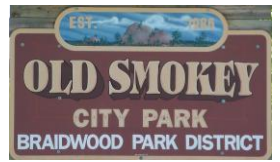


Braidwood Park District

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 5, 2026
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, Kaminsky, Grivetti, Bolatto and Hopf

Election of Officers for Fiscal Year 2026-2027

President Howard opened the floor for nominations of board officers.

A motion was made by Commissioner Bolatto, 2nd by Commissioner Kaminsky to retain all board officers in their current and respective positions for fiscal year 2026-2027 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, Kaminsky – Yes, Grivetti – Yes, Bolatto- Yes, Hopf - Yes

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

Approval of board meeting dates, times & location for FY 2026-2027

President Howard entertained a motion to approve the regular meeting dates, times and place of the Braidwood Park District for fiscal year May 1, 2026 until April 30, 2027 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 Howard, 2nd by Commissioner Hopf.

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

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

Approval of repositories for district funds

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 2026-2027 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 Kaminsky.

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

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

Appointment of legal counsel

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

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

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

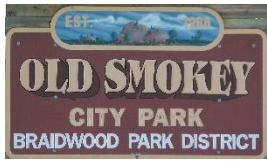
Adjournment: A motion was made by Commissioner Howard, 2nd by Commissioner Kaminsky, to adjourn the annual meeting at 7:05p.m.

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

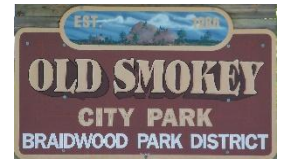
Motion Carried. (5-Yes, 0-No, 0-Absent)

Respectfully Submitted


Joshua Bolatto, Secretary



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
May 5, 2026
Old Smokey Administration Building
245 W. First Street
Braidwood, IL. 60408
7:05p.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, Kaminsky, Grivetti, Bolatto and Hopf.

Also in attendance: Bookkeeper Jolene Trost

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

Approval of Minutes:

A motion was made by Commissioner Kaminsky, 2nd by Commissioner Hopf to approve the minutes from the April 7, 2026 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: A motion was made by Commissioner Bolatto, 2nd by Commissioner Grivetti to approve the Warrant of May 5, 2026 in the amount of \$28,007.74.

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

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

Finance Committee: Commissioner Bolatto presented board members with the monthly financial report.

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

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

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

Buildings & Grounds Committee:

- Comm. Hopf stated that work has begun on the Lions pavilion floor. The project is being performed as a community service project by the Painters Union.

- Comm. Bolatto stated that the Brandon Pink Foundation has requested usage of the park grounds & facilities for their 2nd Annual Project Pinkey Festival on Sunday October 4, 2026. More information will be shared as the event gets closer.
- Comm. Bolatto stated that LRS has been contacted regarding servicing the port-a-potties on district grounds. Complaints have been received regarding possible missed service on one of the two units. They have been requested to complete service cards inside the units each week so they district can ensure service is being performed.

Recreation Committee: No Report

Consultant/Attorney/Engineer Report: No report

New and Unfinished Business:

- Comm. Bolatto stated that formal approval is needed for the purchase of the new Grasshopper lawn mower from Sistek Sales & Service. Due to timing and necessity, general consensus was obtained prior to the meeting from board members regarding the purchase. A motion was made by Commissioner Howard, 2nd by Commissioner Kaminsky to approve the purchase of a new Grasshopper lawn mower from Sistek Sales & Service in the amount of \$18,600.00.
Roll Call: Howard – Yes, Kaminsky – Yes, Grivetti – Yes, Bolatto – Yes, Hopf - Yes.
Motion Carried. (5-Yes, 0-No, 0-Absent)

- Comm. Bolatto stated that the City of Braidwood is preparing a proposal to create a dog park on District grounds. The project would fall under the Intergovernmental Agreement between the District & the City. More details will be shared as the project proposal becomes available.

- Comm. Bolatto stated that the IGA with the City of Braidwood for grocery tax proceeds has been approved by the City Council and is now considered fully executed. The first payment of grocery tax proceeds to the City should be submitted sometime in August.

- Comm. Hopf and Bookkeeper Trost shared an update on the budget process for the 2026-2027 fiscal year. The tentative budget & appropriations should be available to place on file for public inspection at the June board meeting, with the public hearing & final approvals taking place at the July board meeting.

- Comm. Bolatto stated that the August board meeting scheduled for Tuesday 8/4 will need to be rescheduled to Tuesday 8/11, due to several board members assisting with the annual National Night Out activities taking place in the park. A motion was made by Commissioner Kaminsky, 2nd by Commissioner Bolatto to reschedule the August board meeting to Tuesday 8/11.
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 Howard, 2nd by Commissioner Grivetti, to adjourn the meeting at 8:10p.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 5, 2026

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. 2026-2027**
- III. APPROVAL OF BOARD MEETING DATES, TIMES & LOCATION FOR FY 2026-2027**
- IV. APPROVAL OF DEPOSITORIES FOR DISTRICT FUNDS**
- V. APPOINTMENT OF LEGAL COUNSEL**
- VI. 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 7, 2026**

IV. APPROVAL OF WARRANT

- A. Warrant of May 5, 2026**

V. FINANCE COMMITTEE

- A. Monthly Financial Reports**

VI. BUILDINGS & GROUNDS COMMITTEE

- A. Updates on various projects taking place throughout the parks.**
- B. Project Pinkey Festival – Brandon Pink Foundation Fundraiser**

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. Grasshopper Lawn Mower Replacement**
- B. Dog Park proposal from City of Braidwood**
- C. Update on Grocery Tax Intergovernmental Agreement with City of Braidwood**
- D. 2026-2027 Tentative Budget & Appropriations**
- E. August board meeting date change from 8/4 to 8/11**

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 1st day of May, 2026
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Board Meeting: Tuesday June 2, 2026 at 7:00p.m.

BRAIDWOOD PARK DISTRICT									
ACCOUNTS PAYABLE WARRANT									
The Board of Commissioners of the Braidwood Park District hereby approves the Warrant of APRIL 30, 2026									
in the amount of \$28007.74 and hereby instructs the Treasurer to forward payments as herein stated.									
_____ President						_____ Treasurer			
Date	Check #		Pay To:		Account:		Amount		
4/7/2026	9746		LRS	CORP/REC PORT O POT/GARBAGE	Midland State Bank II		-\$261.35		
4/7/2026	9747		Elan Financia Services	REC/CORP SUPPLIES	Midland State Bank II		-\$1,080.21		
4/7/2026	9748		The DeLong Co., Inc.	CORP MAINT GROUNDS	Midland State Bank II		-\$916.00		
4/7/2026	9749		Casey's	FUEL	Midland State Bank II		-\$1.95		
4/7/2026	9750		Nicor Gas	CORP/REC UTILITIES- GAS	Midland State Bank II		-\$120.23		
4/7/2026	9751		City of Braidwood	CORP/REC UTILITIES- WATER	Midland State Bank II		-\$144.69		
4/7/2026			IL Department of Revenue	Tax Payment for Period: 01/01/2026-01/31/2026	Midland State Bank II		-\$96.00		
4/7/2026			IRS	Tax Payment for Period: 02/14/2026-02/17/2026	Midland State Bank II		-\$159.51		
4/7/2026			IRS	Tax Payment for Period: 02/28/2026-03/03/2026	Midland State Bank II		-\$157.58		
4/13/2026	9752		Robbins Schwartz	CORP/REC LEGAL	Midland State Bank II		-\$646.50		
4/13/2026	9753		Nicor Gas	CORP/REC UTILITIES- GAS	Midland State Bank II		-\$500.18		
4/13/2026	9755		Nicor Gas	CORP/REC UTILITIES- GAS	Midland State Bank II		-\$200.49		
4/15/2026	9756		Justin D. Stellano	Pay Period: 04/01/2026-04/15/2026	Midland State Bank II		-\$325.17		
4/15/2026	9755		Brian Stellano .	Pay Period: 04/01/2026-04/15/2026	Midland State Bank II		-\$465.47		
4/27/2026	9757		ILLINOIS ENERGY	REC/CORP NATURAL GAS	Midland State Bank II		-\$210.11		
4/27/2026	9758		LRS	CORP/REC PORT O POT/GARBAGE	Midland State Bank II		-\$836.97		
4/27/2026	9759		Free Press	CORP PRINTING/PUBLISHING	Midland State Bank II		-\$28.00		
4/27/2026	9760		Elan Financia Services	REC/CORP SUPPLIES	Midland State Bank II		-\$255.15		
4/27/2026	9761		Commonwealth Edison	CORP/REC UTILITIES- ELECTRIC	Midland State Bank II		-\$74.57		
4/27/2026	9762		Sam's Club/Synchrony Bank	REC/CORP SUPPLIES	Midland State Bank II		-\$59.22		
4/27/2026	9763		SURF INTERNET	CORP/REC INTERNET	Midland State Bank II		-\$491.12		
4/27/2026	9764		SURF INTERNET	CORP/ REC INTERNET	Midland State Bank II		-\$368.02		
4/30/2026	9767		Brian Stellano .	Pay Period: 04/16/2026-04/30/2026	Midland State Bank II		-\$425.98		
4/30/2026	9765		Andrew J. Peterson	Pay Period: 04/16/2026-04/30/2026	Midland State Bank II		-\$276.97		
4/30/2026	9766		Justin D. Stellano	Pay Period: 04/16/2026-04/30/2026	Midland State Bank II		-\$475.13		
4/30/2026	9768		Jolene Trost	CORP REC CONSULTANT	Midland State Bank II		-\$666.66		
					MIDLAND CHECKING		-\$9,243.23		
4/23/2026	3147		Sistek Sales & Service	CAP SITE IMPROVEMENTS	LAF CAP		-\$18,100.00		
4/23/2026	3148		Holiday Outdoor Decor	CORP MISC EXPENSE	LAF CAP		-\$3,212.42		
4/23/2026	3146?		Misc?	CAP SITE IMPROVEMENTS	LAF CAP		-\$7,023.86		
4/29/2026	3149		Atlanta National Bank	BOND PAYMENT	LAF CAP		-\$1,443.38		
4/30/2026			Distributions reinvestment	CAP INTEREST	LAF CAP		\$378.69		
4/30/2026	3150		Blunier Builders	CAP SITE IMPROVEMENTS	LAF CAP		-\$7,850.00		
					LAF CAP		(\$37,250.97)		

[illegible]

Profit and Loss Comparison

BRAIDWOOD PARK DISTRICT

May 1, 2025-April 30, 2026

TOTAL		
	MAY 1 2025 - APR 30 2026	MAY 1 2024 - APR 30 2025 (PY)
Income		
CAP NEW EQUIPMENT PAY BACK		27,560.00
Corp Fac Rental		350.00
Interest - Cap	7,908.12	9,610.70
Interest - Corp	92.79	163.89
Misc Inc Corp	4,507.00	2,010.89
Misc Inc Rec	809.67	1,781.25
Rec Fac Rental	400.00	75.00
Tax Ext Audit	3,181.55	3,072.51
Tax Ext B&I	52,250.18	50,459.37
Tax Ext Corp	69,622.41	67,182.96
Tax Ext Liab	23,680.20	22,868.57
Tax Ext Rec	64,848.28	62,625.68
Total for Income	\$227,300.20	\$247,760.82
Cost of Goods Sold		
Gross Profit	\$227,300.20	\$247,760.82
Expenses		
10-100 Corp-Legal Counsel	4,341.95	2,052.50
10-105 Corp-Consultant Fees	3,999.96	2,999.97
10-110 Corp-Telephone	1,865.24	2,347.69
10-120 Corp-Printing/Publishing	56.00	152.10
10-130 Corp-Postage		146.00
10-140 Corp-Office Supplies	3,109.29	1,896.72
10-150 Corp-Utilities	15,292.62	12,183.82
10-160 Corp-Gas		
10-195 Corp-Misc Expense	4,191.21	492.67
10-200 Corp-Maint/Building	18,797.22	369.62
10-210 Corp-Maint/Equipment	8,806.49	1,294.82
10-220 Corp-Maint/Grounds	2,170.21	3,866.37
10-225 Corp-Operating Supplies	2,487.94	5,393.77
10-226 Corp-Fuel	2,544.58	3,066.02
10-300 Corp-Equipment Purchase	1,730.65	261.37
10-340 Corp-Payroll Taxes	60.84	343.03
20-100 Rec-Legal Counsel		55.00
20-103 Rec-Consultant Fees	3,999.96	2,999.97
20-105 Rec-Dues	1,380.51	1,341.60
20-106 Rec-Misc	551.15	109.30
20-130 Rec-Postage		214.00
20-135 Rec-Telephone	1,865.34	2,347.76
20-140 Rec-Office Supplies	1,860.46	1,004.54
20-150 Rec-Onsite Programs	179.56	6,445.60
20-155 Rec-Programs Supplies	1,814.60	670.62
20-165 Rec-Utilities	13,562.15	11,251.31
20-170 Rec-Maint Grounds	15,943.39	3,877.28

Profit and Loss Comparison

BRAIDWOOD PARK DISTRICT

May 1, 2025-April 30, 2026

TOTAL		
	MAY 1 2025 - APR 30 2026	MAY 1 2024 - APR 30 2025 (PY)
20-175 Rec-Maintenance Building	1,456.14	530.28
20-200 Rec-Operating Supplies	2,514.86	4,002.41
20-300 Rec-Equipment Purchase	1,978.97	225.00
20-310 Rec-Site Improvements	760.00	
20-340 Rec-Payroll Taxes	60.84	343.05
30-300 Liab Ins- Liability	\$23,533.00	\$18,422.00
30-305 Work Comp	1,802.00	3,578.00
Total for 30-300 Liab Ins- Liability	\$25,335.00	\$22,000.00
40-400 Audit-Accounting Services	2,100.00	2,000.00
50-100 Bond Payment	\$44,220.88	\$3,277.50
50-103 Bond Principal	4,977.13	42,537.50
50-104 Bond Interet		11,320.65
Total for 50-100 Bond Payment	\$49,198.01	\$57,135.65
50-102 Bond Expense		0.00
60-100 Cap-New Equipment	12,223.00	37,505.73
60-110 Cap-Site Improvements	32,720.50	15,648.80
60-120 Cap-Building Construction	8,049.08	22,021.05
66000 Payroll Expenses		\$16,225.54
Taxes	4,424.99	2,668.16
Wages	34,173.50	21,843.25
Total for 66000 Payroll Expenses	\$38,598.49	\$40,736.95
CORP- INTERNET	429.57	
REC- INTERNET	429.57	
Total for Expenses	\$286,465.35	\$269,332.37
Net Operating Income	-\$59,165.15	-\$21,571.55
Other Income		
Other Expenses		
Net Other Income		
Net Income	-\$59,165.15	-\$21,571.55

I N V O I C E

PAGE: 1

SISTEK SALES, INC.
740 Oak Street
P.O. Box 129
South Wilmington, IL 60474 U.S.A.
Phone #: (815)237-8298

PHONE #:
ALT. #: **(815)210-3464 B**
FAX #:
P.O.#:
TERMS: **Net 30**
SALES ORDER#: **90535**
SALES TYPE#:

DATE: **4/22/2026 8:02:38 AM**
INVOICE #: **164991**
CUSTOMER#: **1007**
CP: **DS**
LOCATION: **1**
DELIVERY:
PICK UP:

BILL TO 1007

BRAIDWOOD PARK DISTRICT
198 N LINCOLN STREET
BRAIDWOOD, IL 60408

SHIP TO

BRAIDWOOD PARK DISTRICT
198 N LINCOLN STREET
BRAIDWOOD, IL 60408

MFR	PRODUCT NUMBER	DESCRIPTION	SOLD	B/O	PRICE	NET	TOTAL
GH	725DT SUSP SEAT	725DT W/ 3661PF SUSP SEAT	1	0	\$26,773.95	\$18,600.00	\$18,600.00
****	SERIAL	725DT6 7612542	1	0	\$0.00	\$0.00	\$0.00
****	SERIAL	3661PF 7641554	1	0	\$0.00	\$0.00	\$0.00
****	ENGINE	D902-4SL2952	1	0	\$0.00	\$0.00	\$0.00
****	TRADE-IN	725D W/ 72"	-1	0	\$500.00	\$500.00	(\$500.00)

Thank you for your business!

20% Restocking on all parts & equipment with the exception of electrical,
No returns on electrical parts.

Beginning 2/3/2025, We will be imposing a surcharge of 3% when paying with a
credit card, which is not greater than our cost of acceptance.
We do not surcharge debit cards, cash or check payments.

SUBTOTAL:	\$18,100.00
TAX:	\$0.00
INVOICE TOTAL:	<u>\$18,100.00</u>
AMOUNT DUE:	<u>\$18,100.00</u>

SIGNATURE : _____

PRINT NAME : _____

A SERVICE CHARGE entered on the billing date is computed by a periodic rate of 1.5% per month which in an ANNUAL RATE of 18% applied to the previous balance before deducting payments, credits or adding purchases appearing on the statement. To avoid additional SERVICE CHARGES, pay the "New Balance" before the billing date next month.