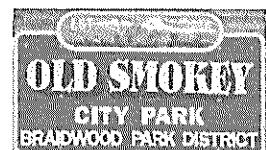


Braidwood Park District
198 N. Lincoln St. Braidwood, IL. 60408
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Minutes of the Braidwood Park District
Special Park Board Meeting
November 22, 2025
Old Smokey Administration Building
245 W. First Street
Braidwood, IL. 60408
2:00p.m.

President Scott Howard, presiding

The Meeting was called to order at 2:00p.m. by President Howard

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

Public Comment: Public Comment was opened by President Howard at 2:01pm.
There being no comment, Public Comment was closed at 2:02p.m.

New and Unfinished Business:

Commissioners Bolatto & Hopf presented board members with the determination of amounts to be levied for Fiscal Year 2025-2026. A motion was made by Commissioner Kaminsky, 2nd by Commissioner Howard to approve the determination of amounts to be levied for Fiscal Year 2025-2026 as presented and attached.

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

- Commissioner Bolatto shared information on the proposal from the City of Braidwood to develop a community-wide Master Parks Plan. The city has expressed that they would be willing to cover the cost of the plan creation from Hitchcock Design Group, but wanted to inquire if the district would be willing to make a contribution in any amount to the cost of the plan. Board members agreed that \$2,500.00 would be a reasonable amount to contribute to the plan if the City is willing to cover the majority of the cost. Formal approval will be placed on the agenda for the Regular Board Meeting on 12/2/25.

- Commissioner Bolatto shared plan information obtained from Surf Internet for fiber internet services to the Old Smokey Community Building as well as the District's administrative office. Board members suggested some modifications to the packages which were presented and Comm. Bolatto will reach out to Surf to obtain an update proposals.

Executive Session: None

Adjournment: A motion was made by Commissioner Grivetti, 2nd by Commissioner Bolatto, to adjourn the meeting at 2:20p.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
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: November 22, 2025

Location: Braidwood Park District

245 West First Street

Braidwood, Illinois 60408

Time: 2:00 PM – Special Meeting

SPECIAL 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. NEW AND UNFINISHED BUSINESS

Discussion and possible action on the following items;

A. Determination of Amounts to be levied for Fiscal Year 2025-2026

B. City of Braidwood & Braidwood Park District Master Parks Plan Contribution Consideration

Posted this 18th day of November, 2025

J. Bolatto, Secretary

Braidwood Park District

Board of Commissioners

IV. EXECUTIVE SESSION

V. ADJOURNMENT

**BRAIDWOOD PARK DISTRICT
2025 LEVY TRUTH IN TAXATION
DETERMINATION OF AMOUNTS TO BE LEVIED**
November 22, 2025

35 ILCS PAR. 200/18-60

"Not less than 20 days prior to the adoption of its aggregate levy, hereafter referred to as "levy", the corporate authority of each taxing district shall determine the amounts of money, exclusive of any portion of that levy attributable to the cost of conducting an election required by the general election law, hereafter referred to as "election costs", estimated to be necessary to be raised by taxation for that year upon the taxable property in its district."

	2024 LEVY EXTENSION	2025 LEVY ESTIMATE	2026 EXTENSION ESTIMATE 105.00%
CORPORATE	\$ 69,064.40	\$ 72,500.00	\$ 72,517.62
RECREATION	\$ 65,775.62	\$ 69,000.00	\$ 69,064.40
LABILITY INSURANCE	\$ 23,935.01	\$ 25,000.00	\$ 25,131.76
AUDIT	\$ 3,654.20	\$ 3,800.00	\$ 3,836.91
AGGREGATE EXTENSION	\$ 162,429.23	\$ 170,300.00	\$ 170,550.69
BOND AND INTERST	\$ 50,610.68	\$ 50,550.00	\$ 50,655.40
PA 102 Adj	\$ 1,461.68		
TOTAL EXTENSION	\$ 214,501.59	\$ 220,850.00	\$ 221,206.09

	TRUTH IN TAXATION	LEVY AMOUNT	TAX LIMITATION
2024 AGGREGATE EXTENSION	\$ 162,429.23	\$ 162,429.23	\$ 162,429.23
TRUTH IN TAXATION LIMIT / CPI	104.9%	104.8%	105.0%
2025 EXTENSION LIMIT	\$ 170,388.26	\$ 170,300.00	\$ 170,550.69
DIFFERENCE		\$ (88.26)	\$ (162.43)

	2025	2024	DIFFERENCE
ESTIMATED EAV	\$ 195,499,771.69	\$ 182,710,067.00	\$ 12,789,704.69
EAV PERCENT INCREASE		7%	
ESTIMATED LEVY/EXTENSION	\$ 220,850.00	\$ 214,501.59	\$ 6,348.41
ESTIMATED RATE	0.1130	0.1174	\$ (0.0044)
ESTIMATED DOLLAR (BASED ON \$100,000 HOME)	\$ 37.66	\$ 39.13	\$ (1.48)