

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: January 5, 2021

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

Time: 7:00 PM – Regular Meeting

I. CALL TO ORDER

II. COMMUNICATIONS

A. Public Comment & Correspondence

Those wishing to speak 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. 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 December 1, 2020

IV. APPROVAL OF WARRANT

A. Warrant of January 5, 2021

V. FINANCE COMMITTEE

A. Approval of Monthly Financial Reports

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout parks, including but not limited to; **a. Security Lighting Upgrade**

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. Land donation update**
- B. Tree removal services for Bergera-Bohac Park**
- C. Issuance of General Obligation Park Bonds**
- D. Update on April 6, 2021 Election**

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 1st day of January, 2021

J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Meeting: February 2, 2021