

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: February 2, 2021

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

Time: 7:00 PM – Regular Meeting

I. CALL TO ORDER

II. PUBLIC HEARING

Public Hearing concerning the intent of the Board of Park Commissioners of the Braidwood Park District, Will County, Illinois to issue General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

III. 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.

IV. APPROVAL OF MINUTES

- A. Regular Board Meeting of January 5, 2021
- B. Special Board Meeting of January 12, 2021

V. APPROVAL OF WARRANT

- A. Warrant of February 2, 2021

VI. FINANCE COMMITTEE

- A. Approval of Monthly Financial Reports

VII. BUILDINGS & GROUNDS COMMITTEE

- A. Updates on various projects taking place throughout parks, including but not limited to;

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. Special Board Meeting Tuesday February 9, 2021 7:00p.m. to take action on Ordinance #21-03
- B. Purchase of pre-filled plastic Easter eggs to be used during the drive-thru Easter basket giveaway on Saturday March 27th.

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Posted this 29th day of January, 2021
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Meeting: March 2, 2021