

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 5, 2019

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

Time: 7:00 PM –Regular Meeting

REGULAR BOARD MEETING AGENDA 7:00PM

I. CALL TO ORDER

II. COMMUNICATIONS

A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

A. Regular Board Meeting of January 8, 2019

IV. APPROVAL OF WARRANT

A. Warrant of February 5, 2019

V. FINANCE COMMITTEE

A. Approval of Monthly Financial Report

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout parks

VII. RECREATION COMMITTEE

VIII. CONSULTANT’S REPORT / ATTORNEY’S REPORT / ENGINEER’S REPORT

IX. EXECUTIVE SESSION

X. NEW AND UNFINISHED BUSINESS

Discussion and possible action on the following items;

A. Update on tree removal services for trees on district grounds

B. Purchase of work apparel (winter/safety shirts/jackets) for district maintenance employees

C. Purchase of Reece Hitch salt spreader

C. Insulation of kitchen pavilion

D. Annual Easter Egg Hunt Date

E. BBSA Opening Day Date

XI. ADJOURNMENT

Posted this 1st day of February, 2019
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners