

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: April 11, 2023

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

Time: 7:00 PM – Regular Board Meeting

REGULAR BOARD MEETING AGENDA

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 March 7, 2023

IV. APPROVAL OF WARRANT

A. Warrant of April 11, 2023

V. FINANCE COMMITTEE

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout parks.

- a.** Updated on proposed Dog Park and Intergovernmental Agreement with City of Braidwood
- b.** BBSA Opening Day Parade & Ceremonies Sunday April 23rd
- c.** Memorial Day 5K planning update
- d.** Surveillance camera system upgrades

VII. RECREATION COMMITTEE

A. Update on information pertaining to the establishment of a special cooperative agreement with the Lincolnway Special Recreation Association.

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

IX. NEW AND UNFINISHED BUSINESS

Discussion and possible action on the following items;

- A.** Various HVAC upgrades to district buildings
- B.** Purchase of Hurricane Rake leaf & debris collection unit
- C.** Port-a-Potty service quote
- D.** Discussion on process to fill vacated board seat

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 7th day of April, 2023
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Annual Board Meeting: Tuesday May 2, 2023 at 7:00p.m.

Next Regular Meeting: Tuesday May 2, 2023 immediately following the Annual Board Meeting