

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 13, 2021

Location: Braidwood Park District
Old Smokey Administration Building
245 West First Street
Braidwood, Illinois 60408

Time: 7:00 PM – Regular Meeting

I. CALL TO ORDER

A. Roll Call: Commissioner Christopher Earley
Commissioner Robert Grivetti
Commissioner Andrew Kaminsky
Commissioner Scott Howard,
Commissioner Joshua Bolatto

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 March 2, 2021

IV. APPROVAL OF WARRANT

A. Warrant of April 13, 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. RCMS 7th Grade Park Cleanup Day Friday 4/16
- b. Kiddie park playground equipment
- c. Goodrich Park basketball court
- d. Bergera-Bohac Park property survey
- e. Pavilion rentals

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. Approval of rental game items from Lee’s Rental for Family Sunday FunDay events on 5/23, 6/13, 8/22, 9/19, 10/10
B. Administrative office driveway repairs
C. Bulk gravel purchase
D. Phase II drainage project
E. Trade-in options for Kubota RTV

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 9th day of April, 2021
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Annual Board Meeting: Tuesday May 4, 2021 at 7:00p.m.

Next Regular Meeting: Tuesday May 4, 2021, immediately after the Annual Board Meeting