

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 9, 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 March 5, 2019

IV. APPROVAL OF WARRANT

A. Warrant of April 9, 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. Purchase of work apparel (winter/safety shirts/jackets) for district maintenance employees

B. Insulation of kitchen pavilion

C. Upgrade to Xerox printer/copier/scanner unit in district office

D. Skate park asphalt repair quote

E. Basketball court pavilion asphalt sealcoating

F. Surveillance camera system upgrade quote

G. Rental of boom lift unit

H. 2019 Statement of Economic Interest filing update

XI. ADJOURNMENT

Posted this 5th day of April, 2019
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners