

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: May 3, 2022

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

Time: 7:00 PM – Annual Meeting

- Regular Meeting to Follow Immediately After
The Conclusion of The Annual Meeting

ANNUAL MEETING AGENDA

- I. CALL TO ORDER**
- II. ELECTION OF OFFICERS FOR FY. 2022-2023**
- III. APPROVAL OF BOARD MEETING DATES, TIMES & LOCATION FOR FY 2022-2023**
- IV. APPROVAL OF REPOSITORIES FOR DISTRICT FUNDS**
- V. APPOINTMENT OF LEGAL COUNSEL**
- VI. APPROVAL OF CONSULTANTS CONTRACT**
- VII. ADJOURNMENT**

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 April 5, 2022
- IV. APPROVAL OF WARRANT**
 - A. Warrant of May 3, 2022
- V. FINANCE COMMITTEE**
- 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. NEW AND UNFINISHED BUSINESS**

Discussion and possible action on the following items;

 - A. Tentative 2022-2023 Combined Budget & Appropriation Ordinance. Public hearing to be scheduled for June 7, 2022 meeting.
 - B. Resolution #2301. Resolution authorizing establishing account and designating bank account signators.
 - C. Purchase of materials for installation of double-sided doors on the Lions’ pavilion
 - D. Purchase of materials for painting of various structures throughout the parks.
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Posted this 29th day of April, 2022

J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Meeting: Tuesday June 7, 2022 at 7:00p.m.