

## **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 5, 2020

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

**Time:** 7:00 PM – Annual Meeting  
7:10PM – Regular Meeting

Pursuant to modifications made to the State of Illinois Open Meetings Act due to the ongoing COVID-19 crisis and the “Stay At Home” order issued by the State of Illinois, this meeting of the Braidwood Park District Board of Commissioners will be conducted via teleconference. The meeting will begin at 7:00pm as scheduled. Any member of the public participating will have the ability to speak during the Public Comment & Correspondence section of the meeting as required per the OMA. After the Public Comment & Correspondence section has been closed, all members of the public will be muted in order for the meeting to continue. Members of the public will still be able to listen to the remainder of the meeting, but will not have the ability to speak. The public may access the teleconference utilizing the following dial in phone number and conference code:

**Dial in: 1-971-224-6590      Conference Code: 630723**

Anyone with questions regarding this procedure should contact Board Secretary Josh Bolatto at (815)791-8093 or via email to braidwoodparkdistrict@yahoo.com

### **ANNUAL MEETING AGENDA**

**7:00PM**

- I. CALL TO ORDER**
- II. ELECTION OF OFFICERS FOR FY. 2020-2021**
- III. APPROVAL OF BOARD MEETING DATES, TIMES & LOCATION FOR FY 2020-2021**
- IV. APPROVAL OF REPOSITORIES FOR DISTRICT FUNDS**
- V. APPOINTMENT OF LEGAL COUNSEL**
- VI. APPROVAL OF CONSULTANTS CONTRACT**
- VII. ADJOURNMENT**

### **REGULAR BOARD MEETING AGENDA**

**7:10PM**

- I. CALL TO ORDER**
- II. COMMUNICATIONS**
  - A. Public Comment & Correspondence
- III. APPROVAL OF MINUTES**
  - A. Regular Board Meeting of April 14, 2020
- IV. APPROVAL OF WARRANT**
  - A. Warrant of May 5, 2020
- V. FINANCE COMMITTEE**
- VI. BUILDINGS & GROUNDS COMMITTEE**
  - A. Updates on various projects taking place throughout parks
  - B. BBSA Season Update & Batting Cage Improvement Update
- 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 2020-2021 Combined Budget & Appropriation Ordinance
- B. Quotes for installation of replacement security light poles & light fixtures
- C. Wall work & finishing under Kitchen Pavilion

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**

Posted this 1<sup>st</sup> day of May, 2020

J. Bolatto, Secretary

Braidwood Park District

Board of Commissioners