

## **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 7, 2019

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

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

### **ANNUAL MEETING AGENDA**

**7:00PM**

- I. CALL TO ORDER**
- II. ELECTION OF OFFICERS FOR FY. 2019-2020**
- III. APPROVAL OF BOARD MEETING DATES, TIMES & LOCATION FOR FY 2018-2019**
- 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 9, 2019
- IV. APPROVAL OF WARRANT**
  - A. Warrant of May 7, 2019
- 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 2019-2020 Combined Budget & Appropriation Ordinance
  - B. Ordinance #20-01, an ordinance authorizing the sale of surplus property
  - C. Resolution #2001, Resolution approving use of property and hold harmless agreement with the City of Braidwood for the use of Old Smokey City Park for National Night Out activities on 8/6/19
  - D. Insulation of kitchen pavilion
  - E. Upgrade to Xerox printer/copier/scanner unit in district office
  - F. Asphalt repair quotes for Skate Park, Basketball Court, Walk Paths and Parking Lot
  - G. Surveillance camera system upgrade quote
  - H. Renewal of Homepages Directory Ad
  - I. Rental of boom lift unit
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Posted this 3<sup>rd</sup> day of May, 2019  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners