

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: June 11, 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. PUBLIC HEARING:**
 - A. 2019-2020 Tentative Combined Budget & Appropriations Ordinance
- III. COMMUNICATIONS**
 - A. Public Comment & Correspondence
- IV. APPROVAL OF MINUTES**
 - A. Annual Board Meeting of May 7, 2019
 - B. Regular Board Meeting of May 7, 2019
- V. APPROVAL OF WARRANT**
 - A. Warrant of June 11, 2019
- VI. FINANCE COMMITTEE**
- VII. BUILDINGS & GROUNDS COMMITTEE**
 - A. Updates on various projects taking place throughout parks
- VIII. RECREATION COMMITTEE**
- IX. CONSULTANT’S REPORT / ATTORNEY’S REPORT / ENGINEER’S REPORT**
- X. NEW AND UNFINISHED BUSINESS**

Discussion and possible action on the following items;

 - A. Ordinance #20-02, 2019-2020 Combined Budget & Appropriation Ordinance
 - B. Insulation of kitchen pavilion
 - C. Quote for asphalt repair work
 - D. Purchase of plants for district gardens
 - E. August Meeting Date Change to Tues. 8/13
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**

Posted this 7th Day of June 2019
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners