

## **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 7, 2022

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

**Time:** 7:00 PM – Regular Board Meeting

### **REGULAR BOARD MEETING AGENDA**

#### **I. CALL TO ORDER**

#### **II. PUBLIC HEARING**

A. 2022-2023 Combined Budget & Appropriations Ordinance

#### **III. 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.

#### **IV. APPROVAL OF MINUTES**

A. Annual Board Meeting of May 3, 2022  
B. Regular Board Meeting of May 3, 2022

#### **V. APPROVAL OF WARRANT**

A. Warrant of June 7, 2022

#### **VI. FINANCE COMMITTEE**

#### **VII. BUILDINGS & GROUNDS COMMITTEE**

A. Updates on various projects taking place throughout parks.  
a. I-PARKS Risk Management Recommendations

#### **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 #23-01, 2022-2023 Combined Budget & Appropriation Ordinance.  
B. August Meeting Date Change from 8/2 to 8/9 due to National Night Out activities taking place in the park.

#### **XI. EXECUTIVE SESSION**

#### **XII. ADJOURNMENT**

Posted this 3<sup>rd</sup> day of June, 2022  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners

**Next Regular Meeting: Tuesday July 5, 2022 at 7:00p.m.**