

## **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 8, 2021

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

**Time:** 7:00 PM – Regular Meeting

### **REGULAR BOARD MEETING AGENDA**

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

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

##### **A. 2021-2022 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 4, 2021
- B. Regular Board Meeting of May 4, 2021

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

- A. Warrant of June 8, 2021

#### **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 # 22-01, 2021-2022 Combined Budget & Appropriation Ordinance
- B. Phase II Drainage Project
- C. Wage Increases for District Maintenance Employees
- D. Security Lighting Repair Work
- E. Utility Cart Rental from Burriss Equipment for 7/13/21 thru 7/20/21
- F. Tree trimming & removal services
- G. August Meeting Date Change from 8/3 to 8/10 due to National Night Out activities taking place in the park.

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

#### **XII. ADJOURNMENT**

Posted this 4<sup>th</sup> day of June, 2021  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners

**Next Regular Meeting: Tuesday July 6, 2021 at 7:00p.m.**