

## **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 9, 2020

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

**Time:** 7:00 PM – Regular Meeting

### **REGULAR BOARD MEETING AGENDA 7:10PM**

**I. CALL TO ORDER**

**II. PUBLIC HEARING**

A. 2020-2021 Combined Budget & Appropriations Ordinance

**III. COMMUNICATIONS**

A. Public Comment & Correspondence

**IV. APPROVAL OF MINUTES**

A. Regular Board Meeting of May 5, 2020

**V. APPROVAL OF WARRANT**

A. Warrant of June 9, 2020

**VI. FINANCE COMMITTEE**

**VII. BUILDINGS & GROUNDS COMMITTEE**

A. Updates on various projects taking place throughout parks

B. Update on state ordered parks/playground closures

C. Summary of cancelled upcoming community events scheduled for park grounds

**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 # 20-01, 2020-2021 Combined Budget & Appropriation Ordinance

B. Scriveners Error To Minutes from January 8, 2019, clarification/correction to maximum number of hours per week permitted for hourly maintenance employees.

B. Land Donation Offer from Bohac/Bergera Family

C. Repairs to Grasshopper Lawn Mower

D. Repairs to Flatbed Trailer

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

Posted this 5<sup>th</sup> day of June, 2020  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners