

## **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:** July 2, 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. COMMUNICATIONS**
  - A. Public Comment & Correspondence
- III. APPROVAL OF MINUTES**
  - A. Regular Board Meeting of June 11, 2019
- IV. APPROVAL OF WARRANT**
  - A. Warrant of July 2, 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. Quote for additional insulation of kitchen pavilion storage area
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Posted this 28<sup>th</sup> Day of June 2019  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners