

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: September 1, 2020

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

Time: 7:00 PM – Regular Meeting

I. CALL TO ORDER

II. COMMUNICATIONS

A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

A. Regular Board Meeting of August 4, 2020

IV. APPROVAL OF WARRANT

A. Warrant of September 1, 2020

V. FINANCE COMMITTEE

A. Approval of Monthly Financial Reports

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout parks, including but not limited to;

- a. Security Lighting
- b. Kitchen Pavilion Walls
- c. I-PARKS risk management inspection update

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. Approval of agreement between Braidwood Park District and Bohac/Bergera Family for donation & transfer of property and cash donation.
- B. Purchase of boarder materials for playground areas
- C. Purchase of LED replacement lighting
- D. Approval of updated employee manual
- E. Update on April 6, 2021 Consolidated Election

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 28th day of August, 2020

J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners