

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 6, 2023

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 2023-2024 Combined Budget & Appropriation Ordinance

III. COMMUNICATIONS

A. Public Comment & Correspondence

Anyone wishing to speak on matters under the jurisdiction of the Braidwood Park District 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. Please be advised that Board members have no obligation to respond to any questions posed during public comment. 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 2, 2023
- B. Regular Board Meeting of May 2, 2023

V. APPROVAL OF WARRANT

- A. Warrant of May 2, 2023
- B. Warrant of June 6, 2023

VI. FINANCE COMMITTEE

- A. Monthly Financial Reports

VII. BUILDINGS & GROUNDS COMMITTEE

- A. Updates on various projects taking place throughout the 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 #24-01, 2023-2024 Combined Budget & Appropriation Ordinance.
- B. Resolution #2401, Designation of authorized signatories on District bank accounts
- C. Resolution #2402, A resolution forming a Committee on Local Government Efficiency
- D. HVAC upgrades to various district buildings
- E. Electrical repairs to basketball court pavilion & adjacent restroom facility
- F. Installation of two-way electrical switches under the kitchen pavilion
- G. ComEd energy rebate program

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Posted this 2nd day of June, 2023

J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Meeting: Wednesday July 5, 2023 at 7:00p.m.