

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: May 6, 2025

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

Time: 7:00 PM – Annual Meeting

- Regular Meeting to Follow Immediately After
The Conclusion of The Annual Meeting

ANNUAL MEETING AGENDA

- I. CALL TO ORDER**
- II. ELECTION OF OFFICERS FOR FY. 2025-2026**
- III. APPROVAL OF BOARD MEETING DATES, TIMES & LOCATION FOR FY 2025-2026**
- IV. APPROVAL OF DEPOSITORIES FOR DISTRICT FUNDS**
- V. APPOINTMENT OF LEGAL COUNSEL**
- VI. ADJOURNMENT**

REGULAR BOARD MEETING AGENDA

- I. CALL TO ORDER**
- II. 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.

- III. APPROVAL OF MINUTES**

A. Regular Board Meeting of April 3, 2025

- IV. APPROVAL OF WARRANT**

A. Warrant of May 6, 2025

- V. FINANCE COMMITTEE**

A. Monthly Financial Reports

- VI. BUILDINGS & GROUNDS COMMITTEE**

A. Updates on various projects taking place throughout the parks.
B. Project Pinkey Festival – Brandon Pink Foundation Fundraiser

- 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. August board meeting date change from 8/5 to 8/12

- X. EXECUTIVE SESSION**

- XI. ADJOURNMENT**

Posted this 2nd day of May, 2025
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Board Meeting: Tuesday June 3, 2025 at 7:00p.m.