

## **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:** January 3, 2023

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

**Time:** 7:00 PM – Regular Board Meeting

### **REGULAR BOARD MEETING AGENDA**

#### **I. CALL TO ORDER**

#### **II. COMMUNICATIONS**

##### **A. Public Comment & Correspondence**

Those wishing to speak 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. 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 December 6, 2022**

#### **IV. APPROVAL OF WARRANT**

##### **A. Warrant of January 3, 2023**

#### **V. FINANCE COMMITTEE**

#### **VI. BUILDINGS & GROUNDS COMMITTEE**

##### **A. Updates on various projects taking place throughout parks.**

##### **a. Update on status of Goodrich Park replacement equipment**

##### **b. Updated on proposed Dog Park and Intergovernmental Agreement with City of Braidwood**

#### **VII. RECREATION COMMITTEE**

##### **A. Update on information pertaining to the establishment of a special cooperative agreement with the Lincolnway Special Recreation Association.**

#### **VIII. CONSULTANT’S REPORT / ATTORNEY’S REPORT / ENGINEER’S REPORT**

#### **IX. NEW AND UNFINISHED BUSINESS**

Discussion and possible action on the following items;

##### **A. Various HVAC upgrades to district buildings**

##### **B. Update on District’s Will County ARPA Funds Application**

##### **C. Dissolution of service agreement with Homewood Disposal**

##### **D. Trash service proposal from Environmental Recycling & Disposal Services**

##### **E. Golf cart rental from Beaver Creek Golf Carts for Summerfest July 11<sup>th</sup> thru 18<sup>th</sup>**

#### **X. EXECUTIVE SESSION**

#### **XI. ADJOURNMENT**

Posted this 30<sup>th</sup> day of December, 2022

J. Bolatto, Secretary

Braidwood Park District

Board of Commissioners

**Next Regular Meeting: Tuesday February 7, 2023 at 7:00p.m.**