

## **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 7, 2024

**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. 2024-2025**
- III. APPROVAL OF BOARD MEETING DATES, TIMES & LOCATION FOR FY 2024-2025**
- IV. APPROVAL OF DEPOSITORIES FOR DISTRICT FUNDS**
- V. APPOINTMENT OF LEGAL COUNSEL**
- VI. APPROVAL OF CONSULTANTS CONTRACT**
- VII. APPROVAL OF FUND TRANSFER INTO BERGERA-BOHAC MEMORIAL PARK FUND**
- VIII. 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 2, 2024
- IV. APPROVAL OF WARRANT**
  - A. Warrant of May 7, 2024
- V. FINANCE COMMITTEE**
  - A. Monthly Financial Reports
- VI. BUILDINGS & GROUNDS COMMITTEE**
  - A. Updates on various projects taking place throughout the 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. Tentative 2024-2025 Combined Budget & Appropriation Ordinance. Public hearing to be scheduled for June 4, 2024 meeting.
  - B. Kitchen pavilion roof sealcoating
  - C. Skate Park asphalt repairs
  - D. Basketball pavilion post repairs
  - E. Upgrades to district surveillance systems
  - F. Special event portable restroom & trash dumpster rental for 7/15 – 7/23
  - G. August board meeting date change from 8/6 to 8/13
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

Posted this 3<sup>rd</sup> day of May, 2024  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners

**Next Regular Board Meeting: Tuesday June 4, 2024 at 7:00p.m.**