

## **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 2, 2023

**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. 2023-2024**
- III. APPROVAL OF BOARD MEETING DATES, TIMES & LOCATION FOR FY 2023-2024**
- 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  
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 April 11, 2023
- IV. APPROVAL OF WARRANT**
  - A. Warrant of May 2, 2023
- 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 2023-2024 Combined Budget & Appropriation Ordinance. Public hearing to be scheduled for June 6, 2023 meeting.
  - B. HVAC upgrades to various district buildings
  - C. Mulch order for Butterfly Garden
  - D. Electrical repairs to basketball court pavilion & adjacent restroom facility
  - E. Installation of two-way electrical switches under the kitchen pavilion
  - F. Com Ed energy rebate program
  - G. July board meeting date change. From 7/4 to 7/5
  - H. August board meeting date change. From 8/1 to 8/8

I. Appointment to fill vacant board seat

- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

**Next Regular Meeting: Tuesday June 6, 2023 at 7:00p.m.**

Posted this 28<sup>th</sup> day of April, 2023  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners