

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: March 7, 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 February 7, 2023

IV. APPROVAL OF WARRANT

A. Warrant of March 7, 2023

V. FINANCE COMMITTEE

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout parks.

- a. Updated on proposed Dog Park and Intergovernmental Agreement with City of Braidwood**
- b. Update on Memorial Day 5K event, Saturday May 27th**
- c. RCMS 7th Grade Park Cleanup Day Friday March 31st**

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. Resolution #2302 – Resolution approving intergovernmental agreement with City of Braidwood for construction of dog park at Old Smokey Park.

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 5th day of March, 2023

J. Bolatto, Secretary

Braidwood Park District

Board of Commissioners

Next Regular Meeting: Tuesday April 11, 2023 at 7:00p.m.