

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 2, 2024

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

Time: 7:00 PM – Regular Meeting

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 December 5, 2023

IV. APPROVAL OF WARRANT

A. Warrant of January 2, 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. Service agreement with LSR/Environmental Recycling & Disposal for District trash services**
- B. Fire detection system for District buildings**
- C. HVAC upgrades to various district buildings**
- D. Electrical repairs to basketball court pavilion & adjacent restroom facility**
- E. Installation of two-way electrical switches under the kitchen pavilion**
- F. Statement of Economic Interest Filings**

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 29th day of December, 2023

J. Bolatto, Secretary

Braidwood Park District
Board of Commissioners

Next Regular Meeting: Tuesday February 6, 2024 at 7:00p.m.