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: December 2, 2025

Location: Braidwood Park District

245 West First Street

Time: 7:00 PM – Regular Meeting Braidwood, Illinois 60408

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 November 4, 2025
- B. Special Board Meeting of November 22, 2025

IV. APPROVAL OF WARRANT

A. Warrant of December 2, 2025

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. Kiddie park playground equipment repair
- B. Surf internet service proposals for Old Smokey Community Building & Administrative Office
- C. City of Braidwood & Braidwood Park District Master Parks Plan Contribution
- D. City of Braidwood Grocery Tax Intergovernmental Agreement Update
- E. Special Board Meeting, Saturday December 13th 2:00p.m. to approve 2025-2026 Tax Levy

Posted this 28th day of November, 2025

X. EXECUTIVE SESSION

XI. ADJOURNMENT

J. Bolatto, Secretary Braidwood Park District Board of Commissioners

Next Regular Board Meeting: Tuesday January 6, 2026 at 7:00p.m.