

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: February 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 January 3, 2022

IV. APPROVAL OF WARRANT

A. Warrant of February 7, 2023

V. FINANCE COMMITTEE

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout parks.

a. Update on status of Goodrich Park replacement equipment

b. Updated on proposed Dog Park and Intergovernmental Agreement with City of Braidwood

c. Update on Memorial Day 5K event, Saturday May 27th

d. 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. Purchase of pre-filled plastic eggs for annual Children’s Easter Egg Hunt on Sat. April 1st.

C. April 2023 Board meeting date change. Reschedule to Tuesday April 11, 2023 at 7:00pm.

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 3rd day of February, 2023

J. Bolatto, Secretary

Braidwood Park District
Board of Commissioners

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