

## **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:** November 7, 2023

**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. PUBLIC HEARING: Truth In Taxation - proposed property tax levy increase for Braidwood Park District for 2023**

#### **III. 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.

#### **IV. APPROVAL OF MINUTES**

##### **A. Regular Board Meeting of October 3, 2023**

#### **V. APPROVAL OF WARRANT**

##### **A. Warrant of November 7, 2023**

#### **VI. FINANCE COMMITTEE**

##### **A. Monthly Financial Reports**

#### **VII. BUILDINGS & GROUNDS COMMITTEE**

##### **A. Updates on various projects taking place throughout the parks.**

#### **VIII. RECREATION COMMITTEE**

#### **IX. CONSULTANT’S REPORT / ATTORNEY’S REPORT / ENGINEER’S REPORT**

#### **X. NEW AND UNFINISHED BUSINESS**

Discussion and possible action on the following items;

- A. Ordinance #24-03, 2023-2024 Tax Levy**
- B. Renewal of membership and insurance coverage from IPARKS**
- 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. ComEd energy rebate program**

#### **XI. EXECUTIVE SESSION**

#### **XII. ADJOURNMENT**

Posted this 5<sup>th</sup> day of November, 2023

J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners

**Next Regular Meeting: Tuesday December 5, 2023 at 7:00p.m.**