

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: July 9, 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. PUBLIC HEARING 2024-2025 Combined Budget & Appropriation Ordinance

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 June 4, 2024

V. APPROVAL OF WARRANT

A. Warrant of July 9, 2024

VI. FINANCE COMMITTEE

A. Monthly Financial Reports

VII. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout the parks. **a. District surveillance system upgrades**

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 #25-01, 2024-2025 Combined Budget & Appropriation Ordinance.**
- B. Approval of agreement for district financial coordinator services**
- C. 1-year renewal of district website**
- D. District ARPA grant reimbursement requests**
- E. Basketball pavilion post repairs**

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Posted this 7th day of July, 2024
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Board Meeting: Tuesday August 13, 2024 at 7:00p.m.