# **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:** August 12, 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 July 1, 2025

#### IV. APPROVAL OF WARRANT

A. Warrant of August 12, 2025

#### V. FINANCE COMMITTEE

A. Monthly Financial Reports

#### VI. BUILDINGS & GROUNDS COMMITTEE

- A. Updates on various projects taking place throughout the parks.
  - a. Project Pinky Festival Sunday October 5, 2025

# 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. Engagement of SKDO CPAs for Annual Financial Report Services
- C. Walk path asphalt repair/sealcoating

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 9th day of August, 2025

J. Bolatto, Secretary Braidwood Park District Board of Commissioners

Next Regular Board Meeting: Tuesday September 2, 2025 at 7:00p.m.