

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: January 7, 2020

Location: Braidwood Park District
245 West First Street
Braidwood, Illinois 60408

Time: 7:00 PM – Regular Meeting

REGULAR BOARD MEETING AGENDA 7:00PM

I. CALL TO ORDER

II. COMMUNICATIONS

A. Public Comment & Correspondence

III. APPROVAL OF MINUTES

A. Regular Board Meeting of December 3, 2019

IV. APPROVAL OF WARRANT

A. Warrant of January 7, 2020

V. FINANCE COMMITTEE

A. Approval of Monthly Financial Reports

VI. BUILDINGS & GROUNDS COMMITTEE

A. Updates on various projects taking place throughout 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. Installation of replacement security light poles & light fixtures

B. Wall work & finishing under Kitchen Pavilion

C. Approval of 2019 Annual Financial Report

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 3rd Day of January 2020
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners