

## **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:** October 1, 2019

**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 September 3, 2019

**IV. APPROVAL OF WARRANT**

A. Warrant of October 1, 2019

**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. Dedication for usage of proceeds received from boom lift recycling scrap

B. Expansion of Butterfly Gardens

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**

Posted this 27<sup>th</sup> Day of September 2019  
J. Bolatto, Secretary  
Braidwood Park District  
Board of Commissioners