

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: February 1, 2022

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. COMMUNICATIONS

A. Public Comment & Correspondence

Those wishing to speak 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. Board members are under no obligation to respond to questions or comments made by an individual(s) 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 January 11, 2022

IV. APPROVAL OF WARRANT

A. Warrant of February 1, 2022

V. FINANCE COMMITTEE

A. Finance Report for February 1, 2022

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. Equipment Repairs/Replacement of vandalized Goodrich Park play structure

B. Update on Annual Children’s Easter Egg Hunt scheduled for 4/9, purchase of items for Easter Baskets

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 28th day of January, 2022

J. Bolatto, Secretary

Braidwood Park District
Board of Commissioners

Next Regular Meeting: Tuesday February 1, 2022 at 7:00p.m.