

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: April 5, 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 March 1, 2022

IV. APPROVAL OF WARRANT

A. Warrant of April 5, 2022

V. FINANCE COMMITTEE

A. Finance Report for April 5, 2022

VI. BUILDINGS & GROUNDS COMMITTEE

- A. Updates on various projects taking place throughout parks.**
- B. RCMS 7th Grade Park Cleanup Day**

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. Update on Goodrich Park playground equipment**
- B. Approval of hire for part-time seasonal maintenance position**
- C. Rental of utility carts for use during Summerfest**
- D. Purchase of flowers & shrubs for butterfly garden expansion**
- E. Statement of Economic Interest Filings**
- F. Annual Board Meeting Tuesday May 3, 2022**

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 1st day of April, 2022
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners

Next Regular Meeting: Tuesday May 3, 2022 at 7:00p.m.