

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 13, 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 July 2, 2019

IV. APPROVAL OF WARRANT

A. Warrant of August 13, 2019

V. FINANCE COMMITTEE

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. Employment of additional part-time maintenance employee

B. Purchase of pumpkins to giveaway during Scarecrow Fest on 10/19/19

C. Use of “People Mover” from Tammen Tree-Berry Farm for use during Scarecrow Fest & Halloween Hot Dog Giveaway

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 9th Day of August 2019

J. Bolatto, Secretary

Braidwood Park District
Board of Commissioners