

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: September 3, 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 August 13, 2019

IV. APPROVAL OF WARRANT

A. Warrant of September 3, 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. Quote for installation of surveillance cameras on the Old Smokey Administration Building

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Posted this 30th Day of August 2019
J. Bolatto, Secretary
Braidwood Park District
Board of Commissioners