

PUBLIC NOTICE

To Whom It May Concern:

NOTICE IS HEREBY GIVEN that the **REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS** is scheduled for **Thursday, January 21, 2021 at 6:15 PM**, at the **Warrenville Park District Community Building, 3S260 Warren Ave., Warrenville, IL 60555 in the Lower Level Multi-Purpose Room.**

DATE: Thursday, January 21, 2021

TIME: 6:15 PM

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of January 21, 2021 Regular Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda**
 - a. Approval of Regular Meeting Minutes of December 17, 2021
 - b. Approval of Closed Session Meeting Minutes of December 17, 2021 – Semi-Annual Review of Closed Session Minutes
- VII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending December 31, 2020
 - b. Approval of Expenditure Report through December 31, 2020 in the amount of \$295,005.42
- VIII. **Correspondence**
 - a. My Suburban Life “Holly Days”
 - b. Appreciation of Blood Donation Drive
 - c. Illinois Arts Council Agency Grant Award of \$6,000 for Arts Program Operating Support
- IX. **Unfinished Business**
 - a. Discussion and Response to COVID-19
- X. **New Business**
 - a. WDSRA Annual Visit Presentation - Sandy Gbur
 - b. Approval of Changes/Corrections to Personnel Policy Manual: Section 6: Employee Conduct; 6.4 Smoking and Vaping
 - c. Approval for Commissioner(s) to Register and Attend the Virtual IPRA/IAPD 2021 Soaring to New Heights Conference
 - d. Review and Discussion of Goals and Objectives for 2021-22 Fiscal Year
- XI. **Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XII. **Any Other Business That May Properly Come Before the Board for Discussion Only**
- XIII. **Adjournment**

This notice is given pursuant to 5ILCS/120

Date: January 15, 2021

**/S/Barb Thornbury, President, Board of Park Commissioners
Warrenville Park District, DuPage County, Illinois**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 3S260 Warren Avenue, Warrenville, IL; Monday through Friday from 9:00 a.m. to 4:00 p.m. at least 48 hours prior to the meeting. Telephone number is 630-393-7279. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.