

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, OCTOBER 15TH, 2020 at 6:15 pm

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, OCTOBER 15TH, 2020 @ 6:15 pm** at the Warrenville Park District, 3S240 Warren Avenue, Warrenville IL 60555 in the **Lower Level of the Warrenville Community Building**.

PLEASE NOTE: In Response to COVID-19, ALL those attending MUST wear a facial covering unless medically unable to do so.

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of October 15, 2020 Regular Meeting Agenda**
- V. **Public Comment**
- VI. **Approval of Consent Agenda**
 - a. Approval of the Special Meeting Minutes of the Board of Park Commissioners for September 17, 2020 (Parks Tour)
 - b. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for September 17, 2020
- VII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending September 30, 2020
 - b. Approval of Expenditure Report through September 30, 2020 in the Amount of \$138,655.08
- VIII. **Correspondence:**
 - a. Blood Drive Donation Results
 - b. Illinois Arts Council Agency Award of \$6,000
- IX. **Unfinished Business**
 - a. Discussion and Response to COVID-19
 - b. Approval for Staff to Prepare and Advertise Bid Documents for the Purchase and Installation of Generators for the Recreation Center and Community Building
 - c. Review, Discuss and Approval of the Executive Directors Yearly Performance Appraisal Document
- X. **New Business**
 - a. Review and Approval of Annual Statement of Receipts and Disbursements for the Period of May 1, 2019 through April 30, 2020
 - b. Review and Approval of 2021 Health Plan Selection
 - c. Review and Approval of Updated Municipal Directory
 - d. Designation of Delegates to the Annual Business Meeting of the Illinois Association of Park Districts (IAPD) to be Held on Saturday, January 30, 2021 at 3:30 PM
 - e. Consideration of Recommended Changes and/or Amendments to the IAPD Constitutional By-Laws
 - f. Consideration of Board Member Attendance at IAPD Legal Symposium – Thursday, November 5, 2020 through the Zoom Webinar Platform
 - g. Discussion of Holiday Party
- 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: October 9, 2020

**/S/Barbara 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.