

# PUBLIC NOTICE

## REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, NOVEMBER 19<sup>TH</sup>, 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, November 19<sup>TH</sup>, 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 Regular Meeting Agenda for November 19, 2020
- V. Public Comment
- VI. Approval of Consent Agenda
  - a. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for October 15, 2020
- VII. Financial Reports
  - a. Approval of Financial Statements for the Period Ending October 31, 2020
  - b. Approval of Expenditure Report through October 31, 2020 in the Amount of \$86,351.42
- VIII. Correspondence:
- IX. Unfinished Business
  - a. Discussion and Response, if any to COVID-19
  - b. Review, Discuss and Approval of the Executive Directors Yearly Performance Appraisal Document
- IX. New Business
  - a. Review of Truth in Taxation Property Tax Recommendation and Resolution
  - b. Approval of Resolution 2020-09; A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Warrenville Park District for the Levy Year 2020.
  - c. Review of Ordinance 2020-10; An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
  - d. Review and Approval of 2021 Board Meeting Dates
  - e. Review of Budget Calendar for FY 2021-2022
  - f. Discussion of Proposed City of Warrenville New Developments
  - g. Discussion of ECDC (Early Childhood Development Center) Agreement
  - h. Award Presentation
- X. Officials & Staff Reports
  - a. President
  - b. Commissioners
  - c. Executive Director Report
  - d. Department Head Reports
- XI. Any Other Business That May Properly Come Before the Board for Discussion Only
- XII. Adjournment

This notice is given pursuant to 5ILCS/120

Date: November 13, 2020

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**/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.