

PUBLIC NOTICE

REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS THURSDAY, DECEMBER 17TH, 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, December 17TH, 2020 @ 6:15 pm** at the Warrenville Park District, 3S240 Warren Avenue, Warrenville IL 60555 in the **Lower Level of the Warrenville Community Building**.

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. Public Hearing to Approve a Proposed Property Tax Levy Increase for the Warrenville Park District**
- V. Approval of Regular Meeting Agenda for December 17, 2020**
- VI. Public Comment**
- VII. Approval of Consent Agenda**
 - a. Approval of the Regular Meeting Minutes of the Board of Park Commissioners for November 19, 2020
- VIII. Financial Reports**
 - a. Approval of Financial Statements for the Period End November 30, 2020
 - b. Approval of Expenditure Report through November 30, 2020 in the Amount of \$122,600.95
- IX. Correspondence:**
 - a. 2020 Risk Management Review Award Acknowledgement
 - b. 2021 1ST Quarter Special Events
- X. Unfinished Business**
 - a. Discussion and Response, if any to COVID-19
- XI. New Business**
 - a. Review and Approval 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
 - b. Review and Approval of Resolution 2020-12; A Resolution Approving an Agreement Between the Warrenville Park District and Warrenville Athletic Association (WAA)
 - c. Review and Approval of Resolution 2020-13; A Resolution Approving an Agreement Between the Warrenville Park District and the Warrenville Girls Softball Association (WGSA)
 - d. Review and Approval of Resolution 2020-14; A Resolution Approving an Agreement Between the Warrenville Park District and Grace Church of DuPage County
 - e. Review and Approval of Ordinance 2020-15; An Ordinance Authorizing and Directing the Disposition of Certain Equipment
 - f. Review and Approval of Ordinance 2020-16; An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Interest and Principal on \$520,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2020, of the Warrenville Park District, DuPage County, Illinois
 - g. Year End Review Slide Show
- XII. Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XIII. Closed Session - Semi Annual Review of Closed Session Minutes, 5 ILCS 120 2 (C) 21** – Discussion of Minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- XIV. Review and Approval of Ordinance 2020-17:** An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Warrenville Park District which includes: December 13, 2018 – Personnel; December 13, 2018 – Semi Annual Review of Closed Session Minutes; January 17, 2019 – Personnel; February 21, 2019 – Personnel; March 21, 2019 – Personnel
- XV. Approval of Release of Closed Session Minutes;** June 18, 2020 –Semi-Annual Review of Closed Session Minutes
- XVI. Any Other Business That May Properly Come Before the Board for Discussion Only**
- XVII. Adjournment**

This notice is given pursuant to 5ILCS/120

Date: December 11, 2020

**/S/Barbara Thornbury, President, Board of Park Commissioners
Warrenville Park District, DuPage County, Illinois, 60555**

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.