

# **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, February 18, 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, February 18, 2021**

**TIME: 6:15 PM**

## **AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of February 18, 2021 Regular Meeting Agenda**
- V. Public Comment**
- VI. Approval of Consent Agenda**
  - a. Approval of Regular Meeting Minutes of January 21, 2021
- VII. Financial Reports**
  - a. Approval of Financial Statements for the Period Ending January 31, 2021
  - b. Approval of Expenditure Report through January 31, 2021 in the amount of \$73,747.33
- VIII. Correspondence**
  - a. Award of Warrenville Tourism and Arts Commission (TAC) Hotel Grant for Fall Family Fun Fest (\$8936.75), Lunchtime Live (2,092.12), and Movies in the Park (\$1,507.12)
  - b. Award of Warrenville Tourism and Arts Commissioner (TAC) Hotel Grant for Art on the Prairie (\$17,402)
  - c. WDSRA (Western DuPage Special Recreation Association) Thank You Letter for Donation of \$1000 Silver Level Sponsorship for 2021 Bash
- IX. Unfinished Business**
  - a. Discussion and Response to COVID-19
- X. New Business**
  - a. IPRA/IAPD Virtual Soaring to New Heights Conference Attendance Review
  - b. 2021 Park District Monthly Board Calendar Items
- XI. Officials & Staff Reports**
  - a. President
  - b. Commissioners
  - c. Executive Director Report
  - d. Department Head Reports
- XII. Closed Session- 5 ILCS 120 2 (C) (1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or education setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity**
- XIII. To Take Action, if any, on Matters from Closed Session**
  - a. Approval of Tim Reinbold, Executive Director 3-Year Rolling Contract 2021-2024
- XIV. Any Other Business That May Properly Come Before the Board for Discussion Only**
- XV. Adjournment**

**This notice is given pursuant to 5ILCS/120**

**Date: February 12, 2021**

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/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.