

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, April 15, 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, April 15, 2021

TIME: 6:15 PM

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Public Hearing on the Proposed Combined Annual Budget and Appropriation Ordinance of the Warrenville Park District, DuPage County Illinois for the Fiscal Year Beginning on the 1st Day of May 2021 and Ending on the 30th Day of April 2022**
- V. **Approval of Regular Meeting Agenda for April 15, 2021**
- VI. **Public Comment**
- VII. **Approval of Consent Agenda**
 - a. Approval of Regular Meeting Minutes of the Board of Park Commissioners for March 18, 2021
- VIII. **Financial Reports**
 - a. Approval of Financial Statements for the Period Ending March 31, 2021
 - b. Approval of Expenditure Report through March 31, 2021 in the amount of \$136,348.31
- IX. **Correspondence**
- X. **Unfinished Business**
 - a. Discussion and Response to COVID-19
- XI. **New Business**
 - a. Review and Approval of Ordinance 2021-01: An Ordinance Providing for a Combined Annual Budget and Appropriation of Funds for Warrenville Park District, DuPage County, Illinois for the Fiscal Year Beginning on the 1st Day of May 2021, and Ending on the 30th Day of April 2022
 - b. Review and Approval of Program Guide Design Contract – One Year in the Amount of \$10,320
 - c. Discussion of Officer Seat Nominations for 2021 – 2022
 - d. Summer Daze Event Discussion
- XII. **Officials & Staff Reports**
 - a. President
 - b. Commissioners
 - c. Executive Director Report
 - d. Department Head Reports
- XIII. **Any Other Business That May Properly Come Before the Board for Discussion Only**
- XIV. **Adjournment**

This notice is given pursuant to 5ILCS/120

Date: April 9, 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.