

PUBLIC NOTICE

OF THE REGULAR MEETING OF THE WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS APRIL 23, 2020

Please Note: Due to the shut-down of all Park District facilities in response to COVID-19, the Warrenville Park District will be using Zoom conferencing for the Regular Meeting of the Board of Commissioners on April 23, 2020 at 6:15 pm. The public is invited to attend the Special Meeting and instructions are provided below.

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 23, 2020 at 6:15 PM**. The Regular Meeting will be held by video conference as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.

DATE: Thursday, April 23, 2020

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 2020 and Ending on the 30th Day of April 2021**
- V. Approval of April 23, 2020 Regular Meeting Agenda**
- VI. Public Comment**
- VII. Approval of Consent Agenda**
 - a. Approval of Emergency Meeting Minutes of March 14, 2020
 - b. Approval of Regular Meeting Minutes of March 19, 2020
- VIII. Financial Reports**
 - a. Approval of Financial Statements for the Period Ending March 31, 2020
 - b. Approval of Expenditure Report through March 31, 2020 in the amount of \$83,995.36
- IX. Correspondence**
 - a. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting
- X. Unfinished Business**
 - a. Fitness Center Expansion and Office Area Reconstruction Update
- XI. New Business**
 - a. Review and Approval of Ordinance 2020-04; An Ordinance Providing for the Tentative 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 2020, and Ending on the 30th Day of April 2021
 - b. Review and Approval of Program Guide Design Contract – One Year in the Amount of \$10,080
 - c. Discussion of Officer Nomination for 2020 – 2021
 - d. Summer Daze Event Discussion
 - e. Discussion and Response to COVID-19

XII. Officials & Staff Reports

- a. President
- b. Commissioners
- c. Executive Director Report
- d. Department Head Report
 - i. Recreation Department Board Report
 - ii. Parks Department Board Report
 - iii. Registration Department Board Report

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 17, 2019

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

PUBLIC PARTICIPATION INSTRUCTIONS

COMPUTER ACCESS

Join the Zoom Meeting: <https://zoom.us/j/94110922034?pwd=VndqSWxLTldvQi9KYXZFaVI5ZXFz09>

Meeting ID: 941 1092 2034

Password: 454495

TELEPHONE ACCESS

Phone Access: Audio Participation: **Dial: 1-312-626-6799** **Meeting ID: 941 1092 2034**

Android phones & tablet, iPad, iPhone: Download the "Zoom Cloud Meeting" app through the Google Play Store or Apple App Store.

OPENING THE APP ON YOUR DEVICE

IMPORTANT: As you install the Zoom software, it will prompt you to enter your name. Please be sure to use your legal name. Any use of rude names will result in ejection from the meeting. Plan to join the meeting at least 5-10 minutes before the start of the meeting.

Everyone is automatically muted. If you wish to speak during the "Public Hearing" or "Public Comment" use the Chat function to type a message to the host indicating you would like to speak. You will then be unmuted to speak. Comments for "Public Comment" may also be emailed to timr@warrenvilleparks.org by 2:30 pm on April 23, 2020 to be read at the meeting by staff.

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 35260 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.