

PUBLIC NOTICE

of the REGULAR MEETING of the WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS on THURSDAY, MAY 21, 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, MAY 21, 2020**. 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.

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 **THURSDAY, MAY 21, 2020 at 6:15 pm**. The public is invited to attend the REGULAR Meeting and instructions are provided below.

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of May 21, 2020 Regular Meeting Agenda

V. Public Comment

VI. Approval of Consent Agenda

- a. Approval of Approval the Regular Meeting Minutes of the Board of Park Commissioners for April 23, 2020
- b. Approval of the Special Meeting Minutes of the Board of Park Commissioners for May 7, 2020

VII. Financial Reports

- a. Approval of Financial Statements for the Period Ending April 30, 2020
- b. Approval of Expenditure Report through April 30, 2020

VII. Correspondence

VIII. Unfinished

IX. New Business

- a. Election of Board Officers – 2020-21
 - i. Election of President – 2020-21
 - ii. Election of Vice President – 2020-21
- b. Appointment of Board Treasurer – 2020-21
- c. Appointment of Assistant Board Treasurer – 2020-21
- d. Appointment of Board Secretary – 2020-21
- e. Appointment of Assistant Board Secretary – 2020-21
- f. Approval of Resolution 2020-06; A Resolution Approving an Agreement Between the Warrenville Park District and Early Childhood Development Center (ECDC)

- g. Discussion and Response to COVID-19
 - i. Plans to Reopen the Parks and Facilities
 - ii. Programming; Summer Camp
 - iii. Tennis and Pickle Ball Courts
 - iv. Summer Daze, other events

X. Officials & Staff Reports

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

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: May 15, 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://us02web.zoom.us/j/88087762498?pwd=MINsZHdJZHVlaElOUzZjUWNGQjZyQT09>

Meeting ID: 880 8776 2498 Password: 711147

TELEPHONE ACCESS

Phone Access: Audio Participation: **Dial: 1-312-626-6799** **Meeting ID: 880 8776 2498**
Password: 711147

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 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 May 21, 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.