

PUBLIC NOTICE

of the SPECIAL MEETING of the WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS on THURSDAY, MAY 7, 2020 at 6:15 pm

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 SPECIAL MEETING of the Board of Commissioners on THURSDAY, MAY 7, 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 **SPECIAL MEETING** of the WARRENVILLE PARK DISTRICT BOARD OF COMMISSIONERS is scheduled for **THURSDAY, MAY 7, 2021**. 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.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of May 7, 2020 Special Meeting Agenda
- V. Public Comment
- VI. New Business
 - a. Review and Approval of Resolution 2020-05; A Resolution to Allow IMRF Benefit Protection Leave Service Credit for Employees Who Have Been Placed on Authorized Unpaid Leave of Absence Without Pay, not to exceed 12 months, beginning on May 2, 2020 and ending on May 1, 2021
 - b. Discussion on Plans to Reopen the Parks and Facilities
 - c. Discussion and Response to COVID 19
- VII. Any Other Business That May Properly Come Before the Board for Discussion Only
- VIII. Adjournment

This notice is given pursuant to 5ILCS/120

Date: May 4, 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/89383220475?pwd=UjBzM3oyNjNyZXdlVamlKMGJsTkFFZz09>

Meeting ID: 893 8322 0475

Password: 961539

TELEPHONE ACCESS

Phone Access: Audio Participation:

Dial: 1-312-626-6799

Meeting ID: 893 8322 0475

Password: 961539

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 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, 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.